



Washington, D.C. 20520

September 3, 2019

Case No.

F-2019-02012

Segments:

IPS-0001C3; IPS-0001C7 IPS-0001C8; IPS-0002iC3 IPS-0002iC5; IPS-0002CO1 IPS-0003iC2; IPS-0003iC3

S/ES-0001; S/ES-0002

S/ES-0003

Amrit Singh
Director, Accountability, Liberty
& Transparency Division
Open Society Justice Initiative
224 West 57th Street
New York, New York 10019
Amrit.singh@opensocietyfoundations.org

Dear Ms. Singh:

As we noted in our letter dated July 31, 2019, we are processing your request for material under the Freedom of Information Act (the "FOIA"), 5 U.S.C. § 552. The Department completed the review of over 5,000 pages of potentially responsive records, and has identified 146 additional documents responsive to your request. Upon review, we have determined 8 may be released in full, 82 documents may be released in part, and 56 documents must be withheld in full pursuant to FOIA Exemptions 1, 4, 5 and 6, 5 U.S.C. §§ 552(b)(1), (b)(4), (b)(5) and (b)(6).

An enclosure explains the FOIA exemptions and other grounds for withholding material. Where we have made excisions, the applicable FOIA exemptions are marked on each document. In some cases, two or more exemptions may apply to the same document. All non-exempt material that is reasonably segregable from the exempt material has been released, and is enclosed.

The processing of your request is ongoing, and we will keep you informed as your case progresses. If you have any questions, your attorney may contact Assistant U.S. Attorney Peter Aronoff, at (212) 637-2697 or peter.aronoff@usdoj.gov, and Assistant U.S. Attorney Natasha Teleanu, at (212) 637-2528 or natasha.teleanu@usdoj.gov. Please refer to the case number, F-2019-02012, and the civil action number, 19-cv-00234, in all correspondence about this case.

Sincerely,

Susan Weetman Deputy Director,

Office of Information Programs and Services

Enclosures: As stated.

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

- (b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:
 - 1.4(a) Military plans, systems, or operations
 - 1.4(b) Foreign government information
 - 1.4(c) Intelligence activities, sources or methods, or cryptology
 - 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
 - 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
 - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
 - 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
 - 1.4(h) Weapons of mass destruction
- (b)(2) Related solely to the internal personnel rules and practices of an agency
- (b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:

| ARMSEXP | Arms Export Control Act, 50a USC 2411(c) |
|----------------|---|
| CIA PERS/ORG | Central Intelligence Agency Act of 1949, 50 USC 403(g) |
| EXPORT CONTROL | Export Administration Act of 1979, 50 USC App. Sec. 2411(c) |
| FS ACT | Foreign Service Act of 1980, 22 USC 4004 |
| INA | Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f) |
| IRAN | Iran Claims Settlement Act, Public Law 99-99, Sec. 505 |

- (b)(4) Trade secrets and confidential commercial or financial information
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Personal privacy information
- (b)(7) Law enforcement information whose disclosure would:
 - (A) interfere with enforcement proceedings
 - (B) deprive a person of a fair trial
 - (C) constitute an unwarranted invasion of personal privacy
 - (D) disclose confidential sources
 - (E) disclose investigation techniques
 - (F) endanger life or physical safety of an individual
- (b)(8) Prepared by or for a government agency regulating or supervising financial institutions
- (b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

NR Material not responsive to a FOIA request excised with the agreement of the requester



RELEASE IN PART B1.B6



DECLASSIFICATION AUTHORITY: Anthony Benesch, Senior Reviewer A/GIS/IPS, 08/06/19

| MRN: 18 JAKA | RTA | 511 |
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Date/DTG:Oct 24, 2018 / 241018Z OCT 18From:AMEMBASSY JAKARTAAction:WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PREL, PGOV, PHUM, EINV, ETRD, KJUS, SA, ID

Captions: SENSITIVE

Pass Line: PASS TO EAP/MTS AND NEA/ARP

Subject: Indonesia: Khashoggi Investigation Looms Over Saudi Foreign Minister's

Visit

1. (SBU) Summary: Saudi Arabian Foreign Minister Ahmed Al-Jubeir reviewed bilateral relations, explored avenues for enhanced cooperation, and addressed the murder of journalist Jamal Khashoggi when he met with Indonesian President Joko ("Jokowi") Widodo and Indonesian Foreign Minister Retno Marsudi in Jakarta on October 22-23. In talks with Al-Jubeir, Jokowi and Marsudi both called on the Saudi Arabian government to conduct a thorough investigation of Khashoggi's death while seeking enhanced bilateral engagement in a variety of areas, including deeper economic ties. Al-Jubeir offered assurances that the Saudi government sought a complete investigation of the Khashoggi incident. Al-Jubeir promoted stronger relations with Indonesia and stated that the two countries are bonded by a shared faith in national sovereignty and the rule of law. End Summary.

Jokowi Receives Foreign Minister Al-Jubeir in Bogor

3. (SBU) Marsudi told reporters on October 22 that Jokowi had received Al-Jubeir that day at the Presidential Palace in Bogor. During the meeting, according to Marsudi, Jokowi "expressed

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concern" over the Khashoggi case and called for a "transparent and thorough" investigation of Khashoggi's alleged murder -- appeals that Marsudi herself reiterated in her October 22 press statements. Widodo also asked for strengthened bilateral economic cooperation and better protection for Indonesian migrant workers in Saudi Arabia. Marsudi declined to publicly provide details of an explanation of the killing that Al-Jubeir reportedly conveyed to Jokowi before his departure for Indonesia.

Khashoggi Case Leads Bilateral Talks

4. (SBU) Marsudi's meeting with Al-Jubeir on October 23, held as part of the first Saudi-Indonesian Joint Ministerial Committee, was a comprehensive review of the bilateral relationship, resulting in pledges to strengthen bilateral economic ties, foreign worker protection, and cooperation on CT. However, according to statements the pair made in a subsequent joint press briefing, the Khashoggi case was the first topic they addressed. Marsudi said she had extended Indonesia's "deepest condolences" to Khashoggi's family and again echoed Jokowi's appeal from the previous day for a thorough investigation of Khashoggi's death. Al-Jubeir stressed that King Salman and Saudi Crown Prince Mohammed bin Salman were committed to "thorough and complete" investigations and to holding those responsible "to account." He added that "procedures and mechanisms" would be established to ensure that such an incident did not occur again.

Seeking Stronger Economic Ties

5. (SBU)-During their meeting, both ministers agreed the two countries could strengthen their economic partnership by increasing trade and investment. According to Marsudi, although bilateral trade and investment has increased, many economic agreements -- including a pending proposal for a Saudi investment in PT Pertamina, Indonesia's state-owned oil and natural gas corporation, worth \$6 billion -- were not yet fully implemented. Marsudi also raised expanded access to Saudi Arabia's market for Indonesian medical and health equipment and revised procedures for sending Indonesian health care workers to Saudi Arabia as additional areas for improved economic relations. Marsudi also raised compensation payments for victims of a 2015 crane accident in Mecca. [Note: Twelve Indonesian hajj pilgrims died and 42 were injured in the construction crane accident. Compensation by the Saudi Bin Laden company was promised but not yet provided. End Note.]

Indonesia Welcomes Saudi Progress on Foreign Worker Protections

6. (SBU) Marsudi reiterated GOI interest in foreign worker protection in Saudi Arabia, which Jokowi raised with Al-Jubeir the day prior. She welcomed a Saudi government commitment to improve protection for the more than 600,000 Indonesian citizens living and working in Saudi Arabia. Marsudi called on her Saudi counterpart to strengthen cooperation on consular notification based on the Vienna Conventions so that the Indonesian government would be better able to serve Indonesian citizens facing legal problems in Saudi Arabia. She also stated that Indonesian diplomatic missions in Saudi Arabia should be informed when an Indonesian citizen is sentenced to capital punishment. According to Marsudi, Al-Jubeir also discussed with Jokowi on October 22 steps Saudi Arabia has taken to introduce minimum wage laws to

improve migrant workers' security.

Commitments on Counter-Terrorism Cooperation

7. (SBU) According to Marsudi, Indonesia's National Counterterrorism Agency (BNPT) and the Presidency of State Security of Saudi Arabia are committed to intensifying cooperation to combat radicalism and terrorism through information sharing, training, and capacity building. The agreement would boost CT collaboration including joint training and intelligence sharing. She added that BNPT is preparing a draft memorandum of understanding to strengthen the legal basis for increased cooperation with Saudi authorities.

Indonesian Public Reacts to Khashoggi's Death

| Khashoggi's murder. | vil society organizations and media outlets had varied reactions to . On October 21, Indonesia's Alliance of Independent Journalists called on amunity to monitor the legal process surrounding the investigation of | B1 |
|---|---|----|
| media's paraphrasing Kingdom of Saudi A confronting several a groups, Nahdlatul Ul October 24, the influ Khashoggi's death p | A Saudi media report the Foreign Minister's visit, DDII issued a public statement that, per the g, "strongly denounced the recent misleading media campaign against the rabia," and "declared solidarity with the Kingdom of Saudi Arabia in allegations and threats." As of mid-day on October 24, the largest Islamic lama and Muhammadiyah, have not commented publicly on the visit. On ential Indonesian-language newspaper <i>Kompas</i> wrote in an editorial that laced Saudi Arabia "in a difficult position" as Crown Prince Mohammed of turn Saudi Arabia into a more "open economy" and "moderate society." | |
| Signature: | DONOVAN | |
| Classified By: | Name: Joseph Donovan, Title: Ambassador Office: EXEC Agency: State | |
| Reason: | Agendy. State | B1 |
| Declassify On: | 2043/10/24 | ٥. |
| Drafted By: | POL | В6 |
| Cleared By: | POL: | ВО |
| | POL: | |
| | DCM | |
| Approved By: | Exec:Donovan, Joseph R (Jakarta) | |
| Released By: | JAKARTA | В6 |
| Info: | SECDEF WASHINGTON DC ROUTINE; NATSECIALITY | |
| | COUNCIL WASHINGTON DC ROUTINE; WASSHANGTON | |
| | DC ROUTINE; DWASHINGTON DC ROUTINE; WASHINGTON | |

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DC ROUTINE;

AMEMBASSY ROUTINE; ANKARAEMBASSY ROUTINE; REGIONAL FORUM COLLECTIVE ROUTINE

Dissemination Rule: Archive Copy

-<u>SECRET</u> Sensitive

RELEASE IN PART B1,B5,B6

B5

SECRET//NOFORN Sensitive



MRN: 18 PARIS 795

Date/DTG: Nov 20, 2018 / 201403Z NOV 18

From: AMEMBASSY PARIS

Action: WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PREL, PGOV, PARM, MARR, ETRD, NATO, EUN, DE, RU, YE, SA, GB

Captions: NOFORN, SENSITIVE

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA

Subject:

B5

Page 1 of 4





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|---------------------------------------|---|----------|----|
| | | | D |
| Signature: | McCourt | | |
| Classified By: | Name: Jamie D. McCourt, Title: Ambassador Office: Embassy Paris Agency: U.S. Department of State | | |
| Derived From: Declassify On: | DSCG 17-1 2043/11/20 | | В6 |
| Drafted By: Cleared By: | PARIS | | B5 |
| Approved By: Released By: Info: | PARIS NATIONAL SECURITY COUNCIL WASHINGTON DC ROUTINE; SECDEF WASHINGTON DC ROUTINE; WASSEDNGTON DC ROUTINE; JOINSTAFF WASHINGTON DC ROUTINE; REP WASHINGTON DC ROUTINE; SARCELLARD SHAPE BE ROUTINE; EUCORDLAD VAIHINGEN GE ROUTINE; L SPECIAL HANDLING MACDILL AFB FL ROUTINE; WASHINGTON DC ROUTINE; DIMASHINGTON DC ROUTINE; BEIJING, AMEMBASSY ROUTINE; NETOCOLLECTIVE ROUTINE; | | B6 |

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RELEASED IN PART TO CERTAIN PARTIES B1,B7(C),B6

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| MRN: | 19 RIYADH 1 |
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| Date/DTG: | Jan 03, 2019 / 031629Z JAN 19 |

From: AMEMBASSY RIYADH

Action: WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PHUM, PREL, PGOV, KCRM, KJUS, QA, TR, SA

Captions: **SENSITIVE**

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA Subject: Saudi Arabia: 11 Defendants Stand Trial in First Khashoggi Hearing

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Page 1 of 5 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759133 Date: 09/03/2019

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Saudi Press Reaction Factual, Light on Detail; Most Social Media Postings Supportive of Govt

6. (U) Saudi Press Agency (SPA) announced January 3 that an initial hearing had been held in the case of the 11 individuals indicted for the murder of journalist Jamal Khashoggi. This hearing had not been publicly announced prior to the SPA statement, which did not name the individuals under indictment. The announcement noted the Public Prosecutor was seeking capital punishment for five of the defendants. It also stated the defendants had requested a copy of the indictment and time to study it prior to the next hearing and that the request had been granted. The SPA statement said the Public Prosecutor was continuing to investigate the case and had sought evidence related to the case from Turkish authorities but had not received a response to multiple requests.

7.—(SBU) Saudi news outlets including Sabq, Makkah, Asharq al-Awsat, Okaz, Akhbaar 24, al-Mowaten and Saudi news channels including Al-Arabiya, Al-Ekhbariya, and Saudi TV reported on the statement almost immediately. The Ministry of Foreign Affairs also posted on Twitter a screenshot of the statement from the Public Prosecutor's Office. Early reporting borrowed heavily from the SPA language and featured no editorial comment on the events. Under the hashtag# النيابه العامه (public prosecution), Twitter users started to share the news about the trial almost immediately. Initial reactions were largely supportive of the Saudi government, lauding the judiciary for seeking justice and emphasizing that there was nothing to hide. Some tweets featured criticisms of Turkey and Qatar. Prominent opposition accounts also tweeted

about the story, including @hureyaksa (508K followers) who tweeted "the question remains: where is Jamal Khashoggi's body, criminals?"

| Signature: | STRONG | | | |
|---------------------|---|--|--|--|
| Classified By: | Name: Martina Strong, Title: Charge d'Affaires Office: U.S. Embassy Riyadh Agency: U.S. Department of State | | | |
| Derived From: | DSCG 17-1 | | | |
| Declassify On: | 2044/01/03 | | | |
| Drafted By: | RIYADH:POL: (| | | |
| Cleared By: | PAS: | | | |
| | POL | | | |
| | A/DCM: | | | |
| Approved By: | EXEC:Strong, Martina A | | | |
| Released By: | RIYADH: | | | |
| Info: | LONDON, AMEMBASSY ROUTINE; PAMPES, BASSY ROUTINE; | | | |
| | BEIJING, AMEMBASSY ROUTINE; MOSANDEW, BASSY ROUTINE; | | | |
| | ANKARA, AMEMBASSY ROUTINE; WASHAINGTON DC ROUTINE; | | | |
| | NATIONAL SECURITY COUNCIL WASHINGTON DC ROUTINE; | | | |
| | LEAGUE COLLECTIVE ROUTINE; ZEN/ALEXANAMRIZONSUL | | | |
| XMT: | BASRAH, AMCONSUL; SANAMEMBASSY | | | |
| Dissemination Rule: | Archive Copy | | | |

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RELEASE IN PART B1,NR,B6

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NON-RESPONSIVE PORTIONS REDACTED





| MRN: | 19 RIYADH 67 | |
|--|---|----|
| Date/DTG: | Jan 30, 2019 / 301333Z JAN 19 | |
| From: | AMEMBASSY RIYADH | |
| Action: | WASHDC, SECSTATE ROUTINE | |
| E.O.: | 13526 | |
| TAGS: | PREL, PGOV, PINS, MASS, PTER, PHUM, PBTS, GCC, IR, QA, YE, SA | |
| Captions: | NOFORN, SENSITIVE | |
| Pass Line: | AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA | |
| Subject: | Scenesetter for Vice Admiral Malloy's February 4 Visit to Saudi Arabia | |
| 1. (C) Vice Admiral Ma visit to Riyadh. | alloy, Mission Saudi Arabia warmly welcomes you on your inaugural | NR |
| response to the Jamal Kl Saudi officials. | The Saudi government continues to struggle with its hashoggi murder, but it has moved ahead with prosecutions of eleven | NR |
| Your Key Leadership | Engagements—Topline Messages | |
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Declassified by: Leonard Kusnitz, Senior Reviewer, 8/14/2019

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| Khashoggi Killing Response; GIP Restructured | |
| 14. (C//REL TO USA, FVEY) During his January 14 meetings with Saudi leaders, Secretary Pompeo reiterated that those responsible for the Jamal Khashoggi killing should be held accountable. A Saudi court held its first hearing on January 3 for eleven suspects indicted—including five on capital murder charges—for involvement in Jamal Khashoggi's death, and | <u>-</u> |
| reports that it continues to investigate ten other suspects. | B1 |
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HENZEL Signature: Classified By: Name: Christopher Henzel, Title: Charge d'Affaires Office: Riyadh Agency: Department of State DSCG 17-1 **Derived From:** Declassify On: 2044/01/30 Drafted By: PolMil: Cleared By: PolMil:Barrasso, Alexander L DAO: (Riyadh) OPM-MOI OMC ECON: Perdue, C. Darren POL:Hop, Neil W PAS:Shott, Brian A. YAU:Manz-Baazaoui, Nicholle M DCM:Strong, Martina A Approved By: CDA:Henzel, Christopher P (Riyadh) Released By: RIYADH: Info: YEMEN AFFAIRS UNIT RIYADH, USOFFICE ROUTINE; SEC WASHINGTON DC ROUTINE: WOASSHINGTON DC ROUTINE; STAFF WASHINGTON DC ROUTINE; WADHINGTON DC ROUTINE; CIA WASHINGTON DC ROUTINE; NATISEIZURITY COUNCIL WASHINGTON DC ROUTINE; HQ USCENTMANDILL AFB FL ROUTINE; CDESCENTCOM MACDILL AFB FL ROUTINE; COMUSNAVCENT ROUTINE; COMUSMARO TONE; COMSOCCENT MACDILL AFB FL ROUTINE; LEARANE COLLECTIVE ROUTINE; ZEN/ALEXANDRIMCONSUL XMT: BASRAH, AMCONSUL; SANWAEMBASSY Dissemination Rule: Archive Copy

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NON-RESPONSIVE PORTIONS REDACTED

RELEASE IN PART B1,NR,B6

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MRN: <u>18 ABU DHABI 901</u>

Date/DTG:Dec 12, 2018 / 121428Z DEC 18From:AMEMBASSY ABU DHABIAction:WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PREL, MOPS, MARR, PTER, ETRD, KSAN, YE, SA, IR, CN, QA, SY,

IQ, AF, AE

Captions: NOFORN, SENSITIVE

Subject: Scenesetter for the Visit of Secretary of Defense James Mattis

(U) Summary

| 1. (U) Mr. Secretary, Mission UAE warmly welcomes you back to Abu Dhabi. | |
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| 2. (S//NF) The period since your September visit has been eventful, dominated | by |
| the continuing repercussions of the murder of Jamal Khashoggi and | |
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Declassified by: Leonard Kusnitz, Senior Reviewer, 8/14/2019

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| S) Saudi Arabia: MbS Support Undimmed Despite Khashoggi 5. (S) The October 2 murder of Saudi journalist Jamal Khashoggi continues to | | |
| reverberate across the region. The UAE has been adamant in its support for Crown Prince Mohammed bin Salman Al Saud (MbS), Indeed, MbS' first foreign trip after the murder was to UAE, where he received a public and prominent embrace from MbZ, the extended Al Nahyan clan, Dubai's ruling family, and many other government ministers and high officials. | B1 | |
| 6. (S) However, Emirati leaders are not blind to the likelihood of serious consequences from the crisis, particularly when it comes to Congress and a sharpened focus on the war in Yemen. | | N |
| UAEG officials were also publically supportive of the Global Magnitsky sanctions implemented by Treasury on November 15 against 17 Saudi officials purported to be involved in the killing of Khashoggi. | | N |
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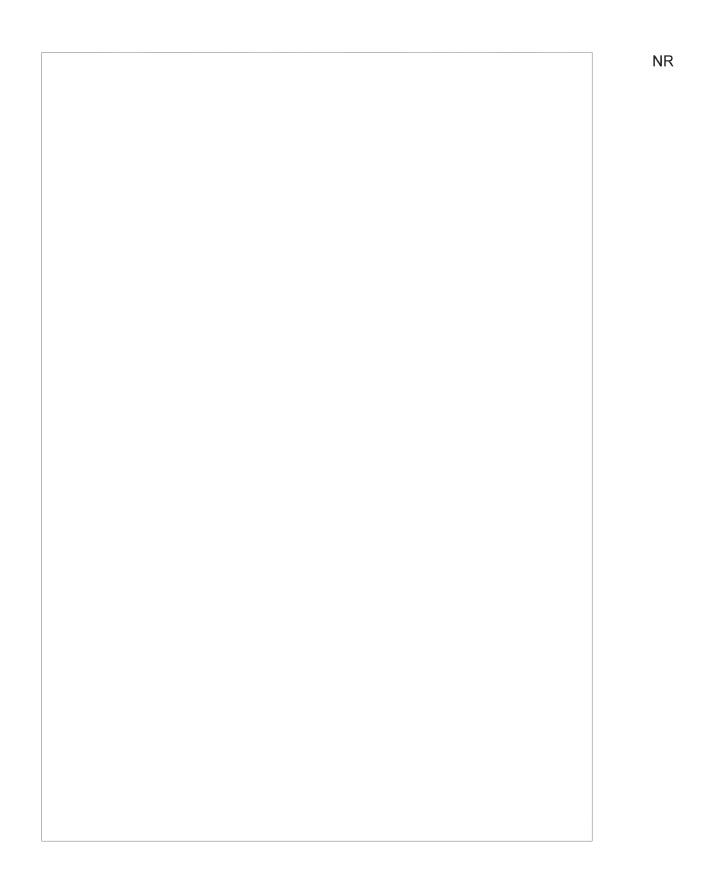
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| O. (S//NF) The FMS portfolio, however, has been negatively impacted by an | |
| creasing number of Congressional holds, many related to concerns over the war | |
| Yemen. Over \$2.5 billion in cases is currently on hold, particularly missile and unitions cases. | |
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| Given the number | |
| Equestions currently being raised in the Senate about the Yemen war, | |



| Classified By: | Name: Christopher R. Dilworth, Title: Deputy Political Counselor |
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| Signature: | BONDY |
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Office: U.S. Embassy Abu Dhabi Agency: Department of State

DSCG 17-1

Derived From:

Declassify On: 2028/12/12

Drafted By: POL:Dilworth, Christopher R
Cleared By: Treasury:Merrill, Lyndsey M

Econ:

PD:Bolz, Scott C
POL:Doutrich, Jack T
EXEC:Lodinsky, Jeffrey P

DAO:

ODP

SDO / DATT: Correa, Miguel - BG

Approved By: EXEC:Bondy, Steven C

Released By: ABU DHABI:Dilworth, Christopher R

Info: OSD WASHINGTON DC ROUTINE; CENTROOMNE; C

WASHINGTON DC ROUTINE; NATIONEALURITY COUNCIL

WASHINGTON DC ROUTINE; Balgiaga M CIV OSD OUSD POLICY (US) ROUTINE; GUDOOPERATION COUNCIL COLLECTIVE ROUTINE

XMT: SANAA, AMEMBASSY

Dissemination Rule: Archive Copy

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RELEASE IN PART B1,B5,NR,B6

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NON-RESPONSIVE PORTIONS REDACTED



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| MRN: | 18 ANKARA 983 | |
|------------|---|-------|
| Date/DTG: | Dec 12, 2018 / 121429Z DEC 18 | |
| From: | AMEMBASSY ANKARA | |
| Action: | WASHDC, SECSTATE ROUTINE | |
| E.O.: | 13526 | |
| TAGS: | PREL, PGOV, MARR, PTER, EAID, EINT, 6P, GCC, SA, AE, QA, TR | |
| Captions: | NOFORN— | |
| Reference: | A) <u>18 DOHA 655</u> B) <u>17 ANKARA 421</u> C) <u>18 ANKARA 615</u> | |
| Pass Line: | AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA AMCONSUL FRANKFURT PASS TO AMCONSUL DUSSELDORF AMCONSUL FRANKFURT PASS TO AMCONSUL HAMBURG AMEMBASSY WARSAW PASS TO AMCONSUL KRAKOW AMEMBASSY BERLIN PASS TO AMCONSUL LEIPZIG AMEMBASSY VILNIUS PASS TO AMEMBASSY MINSK AMEMBASSY PARIS PASS TO AMCONSUL STRASBOURG AMEMBASSY MOSCOW PASS TO AMCONSUL VLADIVOSTOK AMEMBASSY MOSCOW PASS TO AMCONSUL YEKATERINBURG | |
| Subject: | Turkey and Qatar: An Alliance for All Seasons | |
| | ber 26, Turkish President Erdogan publicly hailed the relationship between as "rainy-day friends," suggesting it was an "all weather" friendship. | NF |
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| | End summary. | |
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Declassified by: Leonard Kusnitz, Senior Reviewer, 8/14/2019

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| Khashoggi: | | B1 | |
| 8. (S/NF) | | | |
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| Signature: | Hovenier | | |
| Classified By: Reason: Declassify On: Drafted By: Cleared By: | Name: Jeffrey M. Hovenier, Title: CDA Office: EXEC Agency: State 2043/12/12 POL: POL/ECON POL A/DCM:Weinhold, Scott | _ | B′ B6 |
| Approved By: Released By: Info: | ECON RAO EXEC:Hovenier, Jeffrey M ANKARA: ISTANBUL, AMCONSUL ROUTINE; ADMINIONSUL ROUTINE; WASHINGTON DC ROUTINE; NATIONAL SECURITY COUNCIL WASHINGTON DC ROUTINE; LEAGUE COLLECTIVE ROUTINE; EUROPOANICAL COLLECTIVE ROUTINE; ZEN/ALEXANDRAMCONSUL; ZEN/DUSSELDORF, AMCONSUL; ZEN/HAMBANRCONSUL; ZEN/KRAKOW, AMCONSUL; ZEN/LEIPANCOONSUL; AMEMBASSY; ZEN/STRASBOUROAMCONSUL; ZEN/VLADIVOSTOK, AMCONSUL; ZEN/YEKATERINBURG, AMCONSUL | ZE | |
| XMT: | BASRAH, AMCONSUL; SANAMAEMBASSY; ZEN/ST | | |

| UNCLASSIFIED | U.S. | Department of State | Case No. | F-2019-02012 | Doc No. | C06759165 | Date: | 09/03/2019 |
|----------------|------|---------------------|----------|--------------|---------|-----------|-------|------------|
| SECRET//NOFORN | | • | | | | | | |

Dissemination Rule: Archive Copy

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RELEASE IN PART B1,NR,B6



NON-RESPONSIVE PORTIONS REDACTED

| MRN: | 19 BEIJING 305 | |
|--|--|---|
| Date/DTG: | Mar 05, 2019 / 050829Z MAR 19 | |
| From: | AMEMBASSY BEIJING | |
| Action: | WASHDC, SECSTATE ROUTINE | |
| E.O.: | 13526 | |
| TAGS: | PREL, MARR, MASS, AADP, MCAP, PTER, PHUM, MOPS, ECON, ENRG, BTIO, ETRD, ABUD, KORB, KSAN, ARAMCO, CN, AE, IR, SY | |
| Captions: | SENSITIVE | |
| Reference: | A) <u>18 BEIJING 1831</u> B) <u>19 BEIJING 159</u> | |
| Pass Line: | AMEMBASSY WELLINGTON PASS TO AMCONSUL AUCKLAND AMEMBASSY BEIJING PASS TO AMCONSUL WUHAN AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA DOM WHA PASS TO AMEMBASSY CARACAS | |
| Subject: | CHINA: Iranians, Saudis Jockey for Influence in Back-to-Back Beijing Visits | |
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| 7.48) On the heels of the Iranian delegation's departure, Saudi Crown Prince Mohammed bin Salman (MbS), along with his Foreign Minister al-Jubeir and other high-level officials, paid | | |
| their own visit to Beijing, staying from February 21 to 22. For the occasion, the Chinese government flew the Saudi flag in Tiananmen Square, | | |
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| Signature: | FORDEN | |
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| Classified By: | Name: William Klein, Title: POLMC | |
| | Office: Embassy Beijing Agency: State Department | |
| Derived From: | DSCG 17-1 | |
| Declassify On: | 2044/03/05 | |
| Drafted By: | BEIJING: | В6 |
| Cleared By: | US Embassy Beijing: | |
| | AmEmbassy Beijing | |
| | POL(Beijing) | |
| | AmEmbassy Beijing: | |
| | Embassy Beijing (Beijing) | |
| Approved By: | AmEmbassy Beijing | |
| Released By: | BEIJING | |
| Info: | CIA WASHINGTON DC ROUTINE; WASHINGTON DC ROUTINE; | |
| | NATIONAL SECURITY COUNCIL WASHINGTON DC ROUTINE; | |
| | POSTS COLLECTIVE ROUTINE; ARMBUE COLLECTIVE ROUTINE; | |
| | IRAN COLLECTIVE <i>routine</i> ; ZEN/AUCKL AND ,ONSUL; ZEN/WUHAN, AMCONSUL; ZEN/ALEXAND AWA ÇONSUL; | |
| | ZEN/CARACAS, AMEMBASSY; ZEN/ALEXANDIANIA, ONSOL, | |
| XMT: | BASRAH, AMCONSUL; SANAMAEMBASSY | |
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RELEASE IN PART NR,B6



NON-RESPONSIVE PORTIONS REDACTED

MRN: 18 DOHA 683

Date/DTG: Dec 06, 2018 / 061319Z DEC 18

From: AMEMBASSY DOHA

Action: WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PGOV, PREL, PINR, KTFN, QA, SA

Reference: A) 2018 DOHA 667

B) 2018 DOHA 681 C) 2018 DOHA 679

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA Subject: Subject: Qatar: Amir Reportedly Will Not Attend GCC Summit, But

Someone Will

NR

CONFIDENTIAL Page 1 of 4

Social Media Highly Critical of Saudi/GCC Leadership

7. (U) Qatari social media users launched a hashtag to urge the Amir not to attend the GCC summit, saying that the Saudi regime cannot be trusted, with some referring directly to Khashoggi's murder and that the Qatari people would not forget what the Quartet countries have done to them. Deputy Head of the Central Municipal Council Hamdan al-Muhannadi, for example, tweeted that "whether the GCC summit convenes and regardless of the level of representation, nothing will change the reality that the GCC after the blockade is not the same. This council actually ended on June 5, 2017. The time of complements (sic) has gone. This is the time of interests and interests alone. It is a matter of relations between states in which the size of the state does not matter." In another tweet, he said "It is unprecedented that a country blocks another country then invites it for a summit, which proves that the blockade was wrong and was built on the wrong causes." Similarly, prominent Qatari Twitter user "Al-Muta'alliq" opined that the objective of the GCC summit was to polish the reputation of Saudi Arabia and show that Saudi Arabia enjoys the support of Gulf states despite what it did in Yemen, its blockade of Qatar, and its assassination of Khashoggi."

| Signature: | GRANT | |
|----------------|---|------------------------|
| Classified By: | Name: William K. Grant, Title: Charge d'A | ffaires |
| Derived From: | DSCG 17-1 | |
| Declassify On: | 2028/12/06 | |
| Drafted By: | DOHA:Rosenberger, Thomas M; | |
| Cleared By: | EXEC:Nelson, Phillip R | |
| Approved By: | Grant, William K | |
| Released By: | DOHA:Rosenberger, Thomas M | |
| Info: | SECDEF WASHINGTON DC ROUTINE; | WASHANGTON DC ROUTINE: |
| | ARAB LEAGUE COLLECTIVE ROUTINE; | COOPERATION |
| | COUNCIL COLLECTIVE ROUTINE; | ZEN/ALEXANAMOO, NSUL |

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UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759180 Date: 09/03/2019

XMT: BASRAH, AMCONSUL; SANAMAEMBASSY

Dissemination Rule: Archive Copy

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RELEASE IN PART B1,NR,B6

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NON-RESPONSIVE PORTIONS REDACTED

| MRN: Date/DTG: From: Action: E.O.: | 18 ROME 583 Dec 19, 2018 / 191314Z DEC 18 AMEMBASSY ROME WASHDC, SECSTATE ROUTINE 13526 RDFL ROOM MASS MARR CA IT | | |
|------------------------------------|---|----|----|
| TAGS: Captions: | PREL, PGOV, MASS, MARR, SA, IT SENSITIVE, NOFORN | | |
| Subject: | Italy: | B1 | |
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| 1. (C) Summary: | | | В1 |
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| 7. (C) Coalition partner Lega, however, continues to advocate in favor of the Italian defense industry. Although the Saudi market has declined in importance, Italian MFA Under Secretary Guglielmo Picchi (<i>Lega</i>) has publicly warned a halt in arms sales could hurt the economy and jobs. After a bilateral meeting with Saudi Crown Prince Mohammed bin Salman at the G-20 Summit on December 1, PM Conte told the press he hoped for a "rapid and just" process to "bring the guilty to justice" and offered the Saudi Prince the services of an Italian expert to assist with the Khashoggi investigation. Conte has yet to publicly comment on Italian arms sales to Saudi Arabia. | |
| | NR |
| Signature: EISENBERG | |

Classified By: Name: Brian Commaroto-Roverini, Title: Deputy Political-Military Counselor

Office: U.S. Embassy in Rome, Political Section

Agency: Department of State

Derived From: DSCG 17-1 Declassify On: 2028/12/12

Drafted By: ROME: Commaroto-Roverini, Brian

Cleared By: POL:Hop, Neil W

U.S. Embassy Riyadh: Sourine, Alesia L

ODC:

ECON

POL:

POL: POL:Grubb, Jason B

US Embassy Rome:

Approved By: US Embassy Rome: Eisenberg, Lewis M Released By: ROME: Commaroto-Roverini, Brian

Info: DOHA, AMEMBASSY ROUTINE; RIYANDEMBASSY ROUTINE;

WASHINGTON DC ROUTINE; NATIONEAULRITY COUNCIL WASHINGTON DC ROUTINE; **NEAJTO**OLLECTIVE ROUTINE;

COOPERATION COUNCIL COLLECTIVE ROUTINE

XMT: SANAA, AMEMBASSY

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RELEASE IN PART B1,NR,B6



NON-RESPONSIVE PORTIONS REDACTED

| MRN: | 19 RIYADH 13 |
|------------------------|--|
| Date/DTG: | Jan 10, 2019 / 101204Z JAN 19 |
| From: | AMEMBASSY RIYADH |
| Action: | WASHDC, SECSTATE ROUTINE |
| E.O.: | 13526 |
| TAGS: | PREL, PGOV, CASC, PHUM, KJUS, KCRM, YE, SY, IR, SA |
| Captions: | SENSITIVE |
| Pass Line: | AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA |
| Subject: | Saudi FM Assaf Committed to Deepening Bilateral Ties |
| 1. (8) Summary: | |
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| The CDA urged Saudi Arabia to hold accountable those responsible for the murder and be transparent in its handling of the case. | 51 |
| the murder and be transparent in its handling of the case. |] |
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Signature: **HENZEL** Classified By: Name: Christopher P. Henzel, Title: CDA Office: EXEC, Embassy Riyadh Agency: U.S. Department of State **Derived From:** DSCG 17-1 Declassify On: 2044/01/10 Drafted By: (Riyadh) DCM: Approved By: CDA: Henzel, Christopher P (Riyadh) Released By: RIYADH: (Riyadh) Info: CIA WASHINGTON DC ROUTINE; NATISEKALLRITY COUNCIL WASHINGTON DC ROUTINE; WASHINGTON DC ROUTINE; COOPERATION COUNCIL COLLECTIVE ROUTINE; LEA&RIAB COLLECTIVE ROUTINE; ZEN/ALEXANDRIMCONSUL XMT: SANAA, AMEMBASSY; BASRAMICONSUL Dissemination Rule: Archive Copy

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RELEASE IN PART B1,NR,B6

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NON-RESPONSIVE PORTIONS REDACTED

MRN: 19 ISLAMABAD 145

Date/DTG:Feb 21, 2019 / 210450Z FEB 19From:AMEMBASSY ISLAMABADAction:WASHDC, SECSTATE IMMEDIATE

E.O.: 13526

TAGS: PREL, PGOV, PTER, PINR, MOPS, MARR, EAID, ECON, EINV, ETRD,

ENRG, KRGA, AF, IR, SA, 2C, 2S, PK

Captions: SENSITIVE

Reference: A) <u>19 STATE 2633</u>

B) 15 ISLAMABAD 551 C) 18 ISLAMABAD 2504 D) 18 ISLAMABAD 201 E) 17 ISLAMABAD 437 F) 18 ISLAMABAD 1131 G) 19 RIYADH 87 H) 16 ISLAMABAD 1213 I) 18 ISLAMABAD 1039

Pass Line:PASS TO: SCA/STA AND TO SCA/RA: POGORZELSKI, MARGOSubject:PAKISTAN: SYMBIOTIC SAUDI ARABIA RELATIONSHIP REMAINS

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| PAKISTAN AND SAUDI ARABIA TODAY: FRIENDS HELPING FRIENDS | |
| | B1 |
| 6. (SBU) Prime Minister Imran Khan made two politically significant visits to Saudi Arabia in 2018, including his first overseas visit as PM. His second visit came shortly after the Khashoggi killing, when he decided to participate in Saudi Arabia's "Davos in the desert" at the same time most business and world leaders were canceling plans to attend. PM Khan secured a \$6 billion financial assistance package during that visit (ref C). Saudi Crown Prince Mohammed bin Salman, meanwhile, visited Islamabad February 17-18 for his first overseas visit since he was elevated to Crown Prince (septel). | NR |
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| Classified By: | Name: Paul W. Jones, Title: Charge d'Affaires a.i. |
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| Signature: | Jones |
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CONFIDENTIAL Page 6 of 7 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759256 Date: 09/03/2019

| | Office: EXEC Agency: DOS |
|--|---|
| Reason: Declassify On: Drafted By: | 2029/02/21 ISLAMABAD: |
| Cleared By: | ASSIST: (Islamabad) POL:Allen, David C (Islamabad) POL: (Islamabad) DOE:Middleton, Julie J (Islamabad) POL (Islamabad) POL-MIL: (Islamabad) EXEC: (Islamabad) A/DCM:Craig, Theodore J (Islamabad) |
| Approved By: Released By: Info: | Charge d'Affaires a.i.:Jones, Paul W (Islamabad) ISLAMABAD: (Islamabad) NATIONAL SECURITY COUNCIL WASHINGTON DC IMMEDIATE; USCENTCOM MACDILL AFB FL IMMEDIATE; STJÆFINT WASHINGTON DC IMMEDIATE; WASHINGTON DC IMMEDIATE; SECDEF WASHINGTON DC IMMEDIATE; USCENTEDIACEN MACDILL AFB FL IMMEDIATE; WASHINGTON DC IMMEDIATE; WASHINGTON DC IMMEDIATE; SCALIEH AND CENTRAL ASIA COLLECTIVE IMMEDIATE |
| Dissemination Rule: | Archive Copy |

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NON-RESPONSIVE PORTIONS REDACTED

MRN: 19 ABU DHABI 125

Date/DTG:Feb 13, 2019 / 130432Z FEB 19From:AMEMBASSY ABU DHABIAction:WASHDC, SECSTATE ROUTINE

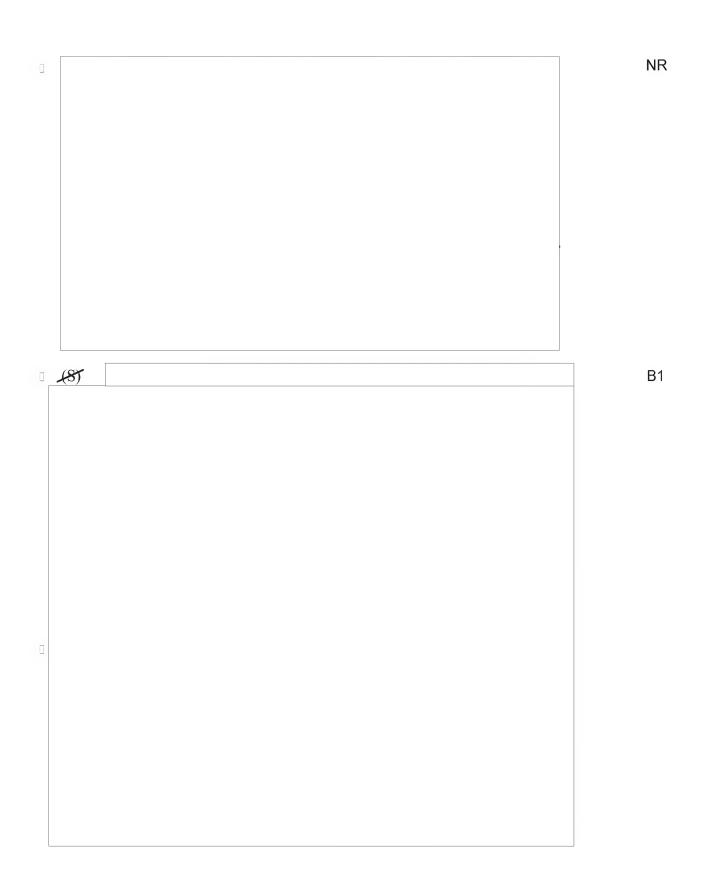
E.O.: 13526

TAGS: PREL, PGOV, MOPS, MARR, MASS, GCC, KSAN, YE, IR, QA, CN, SY,

RU, AF, AE

Captions: NOFORN, SENSITIVE

Subject: UAE: Scenesetter for the Visit of GEN Votel



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| Signature: | Bondy | |
| Classified By: | Name: Christopher R. Dilworth, Title: Deputy Political Counselor Office: U.S. Embassy Abu Dhabi Agency: Department of State | |
| Derived From: | DSCG 17-1 | |
| Declassify On: | 2029/02/13 | |
| Drafted By: | POL:Dilworth, Christopher R | |
| Cleared By: | ECON EXEC:Dilworth, Alison E | |
| | DAO: | |
| | ODP | B6 |
| | PAS | 20 |
| | EXEC:Lodinsky, Jeffrey | |
| Approved By: | EXEC:Bondy, Steven | |
| Released By: | ABU DHABI:Dilworth, Christopher R | |
| Info: | OSD WASHINGTON DC ROUTINE; HQ USCENTIONOMILL AFB | |
| | FL ROUTINE; CWASHINGTON DC ROUTINE; NASHOWAITY | |
| | COUNCIL WASHINGTON DC ROUTINE; WASTHANGTON | |
| | DC ROUTINE; GULGOOPERATION COUNCIL COLLECTIVE ROUTINE | |
| XMT: | SANAA, AMEMBASSY | |
| Dissemination Rule: | Archive Copy | |

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Page 9 of 9 SECRET//NOFORN UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759263 Date: 09/03/2019

<u>SECRET//NOFORN</u> <u>Sensitive</u> RELEASE IN PART B1,NR, B6



NON-RESPONSIVE PORTIONS REDACTED

MRN: 19 ABU DHABI 147

Date/DTG:Feb 21, 2019 / 211406Z FEB 19From:AMEMBASSY ABU DHABIAction:WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PREL, PGOV, ECON, GCC, AL-1, KPAL, IL, AE

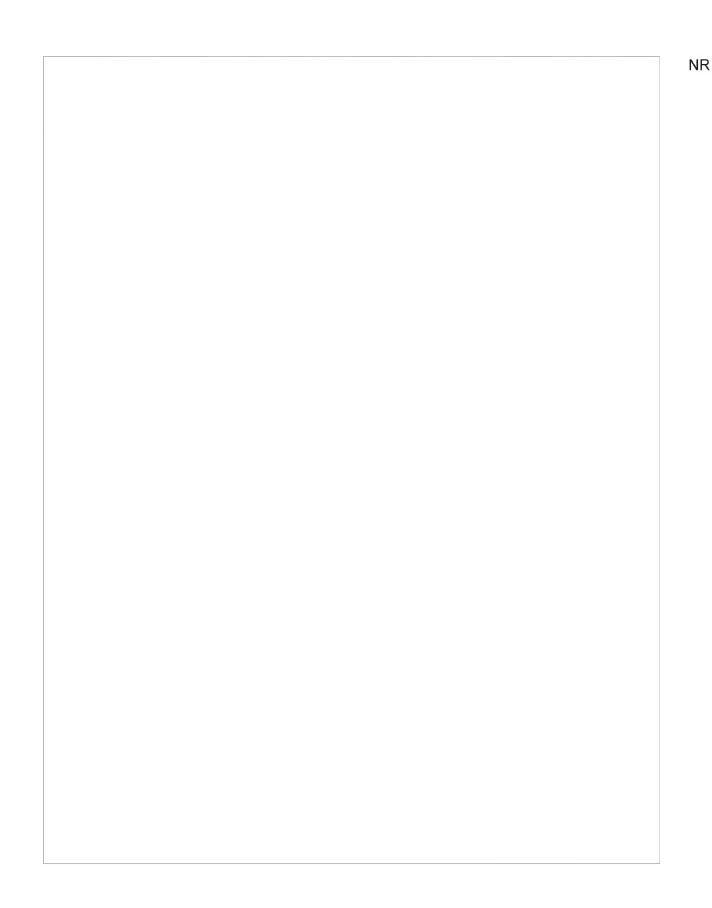
 Captions:
 SENSITIVE, NOFORN

 Reference:
 A) 19 ABU DHABI 101

 B) 19 DUBAI 3

C) 18 ABU DHABI 359 D) 17 ABU DHABI 785 E) 18 ABU DHABI 811 F) 14 ABU DHABI 643 G) 18 ABU DHABI 787

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA
Subject: UAE: Scenesetter for the Visit of Senior Advisor Jared Kushner



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| Signature: | Bondy | |
| Classified By: Derived From: Declassify On: Drafted By: Cleared By: | Name: Title: Economic Officer DSCG 17-1 2029/02/21 ABU DHAB CONS:Lodinsky, Jeffrey P PD Econ:Dilworth, Alison E Pol:Dilworth, Christopher R Econ POL: | В6 |
| Approved By: Released By: Info: | EXEC:Bondy, Steven C ABU DHABI HQ USCENTCOM MACDILL AFB FL ROUTINE; WASDESTOGTON DC ROUTINE; CWASHINGTON DC ROUTINE; WASHDINGTON DC ROUTINE; JERUSALEMAMEMBASSY ROUTINE; NATIC SECURITY COUNCIL WASHINGTON DC ROUTINE; LEAGRIAGE COLLECTIVE ROUTINE; GCOOPPERATION COUNCIL COLLECTIVE ROUTINE; ZEN/ALEXANDRIMACONSUL | |
| XMT: Dissemination Rule: | BASRAH, AMCONSUL; SANAMEMBASSY Archive Copy | |

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Page 6 of 6 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759294 Date: 09/03/2019

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RELEASE IN PART B1,NR,B6

NON-RESPONSIVE PORTIONS REDACTED

NR



MRN: 19 MANAMA 29

Date/DTG:Feb 06, 2019 / 061508Z FEB 19From:AMEMBASSY MANAMAAction:WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PGOV, PREL, PHUM, PTER, ECON, EINT, EINV, KDEM, KISL, MARR,

MOPS, GCC, IR, SA, QA, AE, YE, BH

Captions: NOFORN, SENSITIVE

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA
Subject: Bahrain: Scenesetter for General Votel's February Visit to Manama

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| Regional Foreign Policy | |
| 8. (Saudi Arabia: Bahrain focuses its foreign policy on close cooperation with key GCC neighbors Saudi Arabia and UAE and on countering Iran. The King and Crown Prince each travelled to Riyadh last fall following revelations about the Khashoggi incident to publicly demonstrate support for Saudi King Salman and Crown Prince MBS. | B1 |
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| Signature: | CUTRONA |
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| Oleration Des | Name Luciin Cibarell Title, Archago-d |
| Classified By: | Name: Justin Siberell, Title: Ambassador |
| | Office: Emb Manama |
| | Agency: State |
| Derived From: | DSCG 17-1 |
| | |
| Declassify On: | 2044/02/03 |
| Drafted By: | MANAMA: |
| Cleared By: | |
| | |

Page 5 of 6 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759305 Date: 09/03/2019 SECRET//NOFORN

RSO:Tavares, Jerry J

EXEC:Cutrona, Aimee

Bennett, Anne M

Approved By: Released By:

Info:

Exec:Siberell, Justin H
MANAMA:Bennett, Anne M

CIA WASHINGTON DC ROUTINE;

WADSHINGTON DC ROUTINE;

WASHINGTON DC ROUTINE; COMUSNAVOENTINE;

USCENTCOM MACDILL AFB FL ROUTINE; USCENNITEDIACEN

MACDILL AFB FL ROUTINE; MANAMEMBASSY ROUTINE;

COMUSMARCENT INTEL MACDILL AFB FL ROUTINE; NATI SECURITY COUNCIL WASHINGTON DC ROUTINE; LEASRAB

COLLECTIVE ROUTINE; GOODPERATION COUNCIL

COLLECTIVE ROUTINE; ZEN/ALEXANDRIMCONSUL

XMT: BASRAH, AMCONSUL; SANAMAEMBASSY

Dissemination Rule: Archive Copy

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NON-RESPONSIVE PORTIONS REDACTED

MRN: <u>19 RIYADH 77</u>

Date/DTG: Feb 04, 2019 / 040624Z FEB 19

From: AMEMBASSY RIYADH

Action: WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: ECON, ETRD, EINV, EIND, EMIN, ENRG, BTIO, SA

Captions: SENSITIVE Reference: 18 RIYADH 1166

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA

Subject: Saudi Government Attempts to Woo Back Foreign Investors with Launch

of Industrial Development Program

| 1. (SBU) SUMMARY: The Saudi Arabian government launched its newest economic initiative, the National Industrial Development and Logistics Program, on January 28 at an event attended by Saudi Crown Prince Mohammed bin Salman. NIDLP aims to attract \$425 billion in new investment to the | | | | |
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| Kingdom and create 1.6 million jobs. | | | | |
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| | AUDI D feetures a variety of well defined feetured projects in key industrial | |
| sectors. It also marks | NIDLP features a variety of well-defined, focused projects in key industrial a renewed effort by the SAG to attract foreign investors to the Kingdom after | |
| | ing FDI, as well as the abrupt withdrawals by CEOs from the Future Investment n October 2018 following the Jamal Khashoggi murder (reftel). End Comment. | |
| | | |
| | | |
| Signature: | HENZEL | |
| Classified By: | Name: Christopher Henzel, Title: CDA Office: Embassy Riyadh | • |
| Derived From: | Agency: Department of State DSCG 17-1 | |
| Declassify On: | 2044/02/04 | |
| Drafted By: | RIYADH | B6 |

Cleared By: ECON: ECON

FCS:

Approved By: EXEC:Strong, Martina A Released By: RIYADH

Info: US TRADE REP WASHINGTON DC ROUTINE; OF DEPAITMERCE

> WASHINGTON DC ROUTINE; GOLOPPERATION COUNCIL COLLECTIVE ROUTINE; AREAGUE COLLECTIVE ROUTINE;

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ZEN/ALEXANDRIA, AMCONSUL

XMT: SANAA, AMEMBASSY; BASRAMICONSUL

Dissemination Rule: Archive Copy

Page 3 of 3

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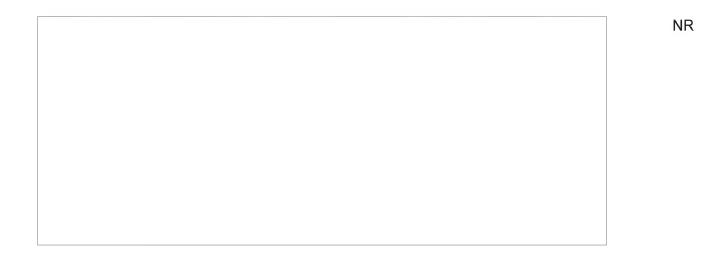
NON-RESPONSIVE PORTIONS REDACTED

| MRN: Date/DTG: | <u>19 STATE 2229</u> Jan 23, 2019 / 232135Z JAN 19 | | |
|-------------------|--|----|--|
| From: | SECSTATE WASHDC | | |
| Action: | COPENHAGEN, AMEMBASSY ROUTINE; TALLINN, AMEMBASSY ROUTINE; HELSIAMEMBASSY ROUTINE; REYKJAVIK, AMEMBASSY ROUTINE; AMEMBASSY ROUTINE; VILNIUS, AMEMBASSY ROUTINE; GAMEMBASSY ROUTINE; STOCKHOLM, AMEMBASSY ROUTINE | | |
| E.O.: | 13526 | | |
| TAGS: | PREL, 3D, 3L, DK, EE, FI, IS, LV, LT, NO, SE | | |
| Subject: | Readout of December 13-14, 2018 Meeting of the Enhanced Partnership in Northern Europe (EPINE) | | |
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Declassified by: Leonard Kusnitz, Senior Reviewer, 8/14/2019

| U.S. Priorities in the Middle East | | |
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| 3. (C) | | NR |
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| Rhashoggi and the Saudi-led intervention in Yemen, Political Directors noted that Saudi Arabia's behavior is beginning to be compared to Iran's in many European foreign policy circles. | t B1 | |
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| Signature: | Pompeo |
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| Classified By: | Name: Michael J. Murphy, Title: Deputy Secretary of State Office: EUR/FO Agency: DOS |
| Reason: | |
| Declassify On: | 2044/01/23 |
| Drafted By: | EUR:Abramovitz, Zachary J |
| Cleared By: | EUR/NB:Campbell, Ian |
| | EUR/NB:McKnight, Alexandra K |
| | P:Ravi, Sunil K |
| | EUR-RUS:Elvikis, Ruta D |
| | NEA/FO:Polaschik, Joan A |
| | IIP/FO:Henick, Jonathan D |
| | INR/REA:Fishel, Eugene M |
| | EUR:Kent, George P |
| | S/CCI:Franz, Liesyl I |
| | |
| Approved By: | EUR/RPM:Murphy, Michael J |
| Released By: | EUR:Abramovitz, Zachary J |
| Info: | MOSCOW, AMEMBASSY ROUTINE; USNAMOSSION ROUTINE |
| Dissemination Rule: | Archive Copy |

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| MRN: | 19 DUBAI 29 | |
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| Date/DTG: | Feb 06, 2019 / 061404Z FEB 19 | |
| From: | AMCONSUL DUBAI | |
| Action: | WASHDC, SECSTATE ROUTINE | |
| E.O.: | 13526 | |
| TAGS: | ECON, PGOV, EFIN, EPET, PREL, KNNP, OPEC, GCC, AE | |
| Captions: | NOFORN | |
| | UAE: Scenesetter for Energy Secretary Perry's Trip to UAE February 8- | |
| Subject: | 11 | |
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| Mohammed bin Salman Al Saud (MbS), | . MbS' first foreign | N |
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| rip after the murder of Jamal Khashoggi was to UAE, v | | |
| prominent embrace from MbZ, the extended Al Nahya | | |
| other government ministers and high officials. | ,, | B1 |
| and get an income and ingreeon | | |
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| Signature: | FRAYNE | |
| Classified By: | Name: Philip A. Frayne, Title: Consul General Office: Dubai | |

Agency: Department of State **Derived From:** DSCG 17-1 Declassify On: 2044/02/06 Drafted By: DUBAI: Cleared By: Pol Econ:Carden, Dayle R Econ FCS: Pol:Dilworth, Christopher R Econ:Dilworth, Alison E EXEC:Kelly, Martin T (Dubai) EXEC:Frayne, Philip A Approved By: DUBAI: Released By: DUBAI: Info: DEPT OF ENERGY WASHINGTON DC ROUTINE

Dissemination Rule: Archive Copy

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NON-RESPONSIVE PORTIONS REDACTED



Subject:

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NR

MRN: <u>18 MOSCOW 695</u>

Date/DTG:Dec 28, 2018 / 281524Z DEC 18From:AMEMBASSY MOSCOWAction:WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PINS, PREF, PREL, PTER, IL, IR, RU, SY, TR

Captions: SENSITIVE

Pass Line: AMEMBASSY MOSCOW PASS TO AMCONSUL VLADIVOSTOK

AMEMBASSY MOSCOW PASS TO AMCONSUL YEKATERINBURG Russia: Reactions to U.S. Withdrawal Announcement from Syria

| | | NR |
|---|---|----|
| Russian Media: Is it Real, and If So, Why | Was it Decided? | |
| questioned whether the Syria withdrawal Obama's promise to quit Afghanistan, wh continue, supported by U.S. airpower bas Turkey, going so far as to suggest the U.S. Syria's oil riches, or that Turkey would fig Turkey had blackmailed the United States Jamal Khashoggi's killing. Others theorize | h speculation since the U.S. announcement. Some experts announcement was credible, pointing to former President alle others believed coalition operations in Syria would sed in Iraq. Many speculated about U.S. discussions with decision was reached following a deal with Ankara on sharing the ISIS in exchange for a free hand with the Kurds, or that is by threatening to leak a video of Saudi Arabian journalist ed that the U.S. Government felt Syria was "lost," or that the syria alongside Russia amounted to a tacit recognition of a new, | |
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| Signature: HUNTSMA | AN | |

Classified By: Name: Anthony Godfrey, Title: DCM

Office: EXEC

Agency: State

Derived From: DSCG 17-1
Declassify On: 2043/12/28

Drafted By: MOSCOW: Cleared By:

Policy:

Approved By: EXEC:Godfrey, Anthony F

Released By: MOSCOW:

Info: MOSCOW POLITICAL COLLECTIVE ROUTINE; ZEN/VLADIVO

AMCONSUL; ZEN/YEKATERINBURGAMCONSUL

XMT: ZEN/ST PETERSBURG, AMCONSUL

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Page 3 of 3

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| MRN: Date/DTG: | <u>18 FTR 4071</u> Oct 26, 2018 / 260845Z OCT 18 | |
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| From: | , | В6 |
| To: | SMART Archive | |
| E.O.: | 13526 | |
| TAGS: | PARM, PHUM, SMIG, KNNP, TR, SA, KP, KR, EUN | |
| Captions: | - SENSITIVE | |
| Subject: | -(SBU) USEU Official Informal for Thursday, October 25, 2018 | |
| | USEU Official Informal | |
| | Thursday, October 25, 2018 | |
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| Action: | | |
| - None. | | |
| - <u>Info</u> : | | |
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| -(C) European Parliament <i>A</i> | dopts Resolution on Khashoggi Case: MEPs adopted a non-binding | |
| resolution today condemn | ing the torture and killing of Jamal Khashoggi, calling on EU Member States | |
| to impose and EU-wide arr | ns embargo on Saudi Arabia, and asking Member States to stand ready to | |
| impose targeted sanctions | , including visa bans and asset freezes. The resolution also calls for an | |
| | into Khashoggi's death, and notes that the murder is unlikely to have | |
| happened without the kno | wledge of Crown Prince Mohammad bin Salman. (Comment: | |
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CONFIDENTIAL Page 1 of 3

| End Comment.) (POC: | В6 |
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| Classified By: | Office:USEU POL, Agency:U.S. Department of State | B6 |
| Declassify On: 10/25/2043 | | |
| Reasons: Derived Per DSCG. | | |
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| Classified By: | Name: | В6 |
| | Office: USEU/POL | В6 |
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| | Office: USEU/POL | В6 |
| Classified By: | Office: USEU/POL Agency: State Department | В6 |
| Classified By: Derived From: | Office: USEU/POL Agency: State Department DSCG 17-1 | В6 |
| Classified By: Derived From: Declassify On: | Office: USEU/POL Agency: State Department DSCG 17-1 2043/10/26 | B6 |
| Classified By: Derived From: Declassify On: Drafted By: | Office: USEU/POL Agency: State Department DSCG 17-1 2043/10/26 BRUSSELS: | B6 |

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| MRN: Date/DTG: From: Action: | 18 MDA 4937 Dec 27, 2018 / 271359Z DEC 18 | В6 |
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| E.O.: TAGS: Captions: | 13526 ECON, EFIN, PREL, AE, GCC, ENRG, TRGY, IRENA | |
| Subject: | UAE Daily Report: December 27, 2018 | NR |
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| (U) Cable Summary: | |
| 18 ABU DHABI 945 - UAE: Scenesetter for Secretary Pompeo's Visit (S//NF) Summary: | |
| 1. (S//NF) | B1 |
| 2. (S//NF) Summary Continued: The period since your June visit has been eventful, dominated recently by the continuing repercussions of the murder of Jamal Khashoggi an conflict in Yemen and the UN-led political process. | nd the |
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| Classified By: | Name: | B6 |
| | Office: Exec | |
| Derived From: | DSCG 17-1 | |
| Declassify On: | 2043/12/27 | |
| Drafted By: | ABU DHABI | |
| Cleared By: | Exec | |
| Approved By: | Exec | |
| Released By: | ABU DHABI | |
| Dissemination Rule: | Archive Copy | |
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Page 3 of 3 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06760430 Date: 09/03/2019

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RELEASE IN PART B5,NR,B6

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B5

-(SBU) The Secretary's Meeting with the SFRC Thursday, March 14, 2019, 09:00 a.m., 1 hour

LAST INTERACTION: You spoke with SFRC leadership following the Hanoi summit.

PARTICIPANTS

<u>United States</u> <u>SFRC</u>

The Secretary James Risch, Chairman (R-ID)

A/S Mary Elizabeth Taylor Bob Menendez, Ranking Member (D-NJ)

Others TBC

1. (SBU) Global Magnitsky: SFRC Members believe that because the Administration has not

KEY OBJECTIVES

| Mohammed bin Salman (MBS) in the death of Jamal Khashoggi, it is noncompliant with the law. Senator Cardin wrote the Global Magnitsky Act and personally included the provision requiring a Presidential determination on foreign persons provided by Members of Congress. Senator Risch has been trying to satisfy the growing number of SFRC Members who are angry that a determination has not yet been made but has only had limited success, and as a result, he has intimated publicly that SFRC may have to respond legislatively to MBS's involvement in the death of Khashoggi. |
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| Approved: | H – Mary Elizabeth Taylor (MET) | | |
|-----------|--|-------------------|---|
| Drafted: | Daniel McCartney, 78068 and cell: Tamara Darrach, 78763, and cell: | | В |
| Cleared: | D: Taryn Frideres P: Jason Hwang | No response OK | |
| | r. Jason Hwang | No reponse | |
| | R: Elijah Waterman | OK | |
| | PA: Robert Adelson | OK | |
| | NEA: Tim Lenderking | OK | |
| | PM/CPA: Iosh Paul | OK | |
| | | OK | |
| | L/EB: Kimberly Gahan | OK | |

RELEASE IN PART B5,NR,B6

201910171

SENSITIVE BUT UNCLASSIFIED

-(SBU) The Secretary's Meeting with Senator Chris Coons (D-DE) Thursday, March 14, 2018, 3:45 p.m., 30 Minutes

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NON-RESPONSIVE PORTIONS REDACTED

United States
The Secretary
A/S Taylor

U.S. Congress
Senator Chris Coons

KEY OBJECTIVES

| 1. (SBU) Global Magnitsky: A majority of the SFRC believe the Administration failed to comply with its specific request to determine the involvement of Saudi Crown Prince Mohammed bin Sultan in Khashoggi's murder, and some have accused the Administration of violating the Global Magnitsky Act. | | | | | | |
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| Approved: | H – Mary Elizabeth Taylor (MET) | | DO |
|-----------|--|-------------|----|
| Drafted: | H – Rich Kaminski, ext. 7-9705 and cell: | | B6 |
| Cleared: | D: Taryn Frideres | No response | |
| | P: Jason Hwang | OK | |
| | S/P: | No response | |
| | R: R_Clearances | OK | |
| | PA: | OK | |
| | EB/FO: Peter Haas | OK | |
| | AF: | OK | |
| | S/DPRK: | OK | |
| | EAP/K: | OK | |
| | EAP/CM | OK | |

|)L/ | ASSIFIED U.S. Department of State Case No. F-2019-0201 | 2 Doc No. C06774972 Date: 09/03/2019 |
|-----|--|--|
| - | CONFIDENTIAL//NOFORN | RELEASE IN PART B1 |
| | (U) DEPARTMENT OF STATE | |
| | (U) Annex on Actions Taken to Address the Murder of Ja | amal Khashoggi |
| | SUMMARY: As requested by Congress, the Secretary of State annex regarding the Administration's efforts to promote accommoditive in the murder of Jamal Khashoggi through use of verincluding Executive Order 13818, which implements and but Magnitsky Human Rights Accountability Act. | ountability of Saudi persons arious sanctions authorities, |
| | (U) Background: | |
| | (U) The United States was the first nation to take significant Saudi persons involved in the murder of Jamal Khashoggi. Of State announced that the Administration had identified incintelligence services, the royal court, the foreign ministry, and of involvement in Khashoggi's killing, and that the Department of the control of the cont | On October 23, 2018, the Secretary lividuals connected to Saudi d other ministries who are suspected |
| | (U) On November 15, the Secretary of the Treasury, in considesignated 17 Saudi individuals under Executive Order 1381 | • |

of Khashoggi.

the Global Magnitsky Human Rights Accountability Act, for being responsible for or complicit in, or having directly or indirectly engaged in, serious human rights abuse related to the murder

CONFIDENTIAL//NOFORN

Classified by: Assistant Secretary Mary Elizabeth Taylor E.O. 13526, Reasons: Declassify on: February 27, 2044

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-CONFIDENTIAL//NOFORN

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RELEASE IN PART B1,B5,NR,B6

(SBU) The Secretary's Meeting with SFRC Chairman Bob Corker (R, TN) Thursday, October 11, 2018 "Chairman Corker"

DECONTROLLED

LAST INTERACTION: You last spoke with Senator Corker on August 24.

PARTICIPANTS NON-RESPONSIVE PORTIONS REDACTED

<u>United States</u> <u>SFRC</u>

The Secretary Chairman Corker

A A/S Charles S. Faulkner Caleb McCarry, Senior Professional Staff Member

SBO Francisco L. Palmieri

Kim Breier

| KEY OBJECTIVES | | |
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Classified by: WHA Acting Assistant Secretary Francisco L. Palmieri

E.O. 13526, Reasons:

Declassify on: October 9, 2043

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| 5. (SBU) (IF RAISED) Khashoggi Case: | |
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| Approved: | WHA – Francisco L. Palmieri, Act | ing [FLP] [CSF] | В6 |
|-----------|----------------------------------|-----------------------|----|
| Drafted: | WHA/AND Caitlin Cetola, ext 7-4 | 193; cell | |
| Cleared: | D: Jen Neidhart | (ok) (no response) | |
| | P: Larry Socha | (ok) | |
| | R: Elijah Waterman | (info by request) | |
| | PA: | (ok) | B6 |
| | H: Janelle Guest-Bakker | (ok) | |
| | CA/OCS: Michelle Bernier-Toth | (ok) | |
| | WHA/PPC: | (no response) | |
| | Emb Caracas | (ok) | |
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RELEASE IN PART B1,B5,NR,B6

(SBU) Background for Under Secretary Hale's (P) Call with Turkish Ambassador

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| to the United State | s Serdar Kilic |
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| | Declassified by: Leonard Kusnitz, Senior Reviewer, 8/13/2019 |
| NON-RESPONSIVE PORTIONS REDACTED | Reviewer, 8/13/2019 |

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Classified by: EUR Assistant Secretary A. Wess Mitchell E.O. 13526, Reasons:

Declassify on: October 12, 2043

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OK

EB/TFS/SP

EUR - Acting Assistant Secretary Elisabeth Millard **EIM** Approved: B6 EUR/SE -Gina Kassem, 7-6760; cell Drafted: Cleared: EUR/FO: DAS Palmer OK OK D: S/P OK **P**: OK EUR/SE: RNepal OK CA: DAS KKing OK NEA/ARP: OK







Jerusalem is the eternal capital of the State of Palestine

Ref:1958/2018 Date: 20/12/2018 RELEASE IN FULL

Urgent Letter

Honorable Mr. Mike Pompeo Secretary of State The United States of America Your Honorable,

Please allow me to extend my sincere greetings, and proceeding from the principles of the Charter of the United Nations, including the respect for the principles of national sovereignty and non-interference in the internal affairs of States, and ensure the right of States to choose their legal system, the application of criminal justice and judicial independence, based on the sovereign equality of States under the international law. Therefore, we express on behalf of the Arab Parliament and the Arab People the full rejection of the US Senate Resolution, which affects the reputation, status and leadership of the Kingdom of Saudi Arabia. And recalling that:

- The issuing of US Senate Resolution came former before the end of the ongoing Saudi investigation into the murder of the Saudi Citizen Jamal Khashoggi, in contradiction to the minimum standards of justice and the principle of judicial independence.
- The immediate and decisive order by King Salman bin Abdulaziz Al Saud of Saudi Arabia dated 15 October 2018 to the Public Prosecutor to open an internal comprehensive and transparent investigation into the Khashoggi killing, the prosecution of the perpetrators, and reviewing the procedures to prevent the occurrence of such a sad and painful event in the future.
- The transparent statement issued by the Saudi prosecutor on 15 November 2018 concerning the ongoing investigations carried out by the Public Prosecutor's Office with 21 detainees in the case, charges were brought against 11 of them and they are subject to criminal proceedings. And the referral of the case to the court with the continuation of investigations with the rest of the detainees to reach the reality of their status and roles and the implementation of legitimate penalties owed to them.

Accordingly, the Arab Parliament considers the US Senate Resolution a blatant interference in Saudi Arabia's internal affairs, undermines the international law and contradicts with the UN General Assembly Resolutions, including the Resolution (2131) of 21 December 1965 on the Inadmissibility of Intervention in the Domestic Affairs of States and the Protection of their Independence and Sovereignty, the Resolution (36/103) of 9 December 1981 on the Declaration of the Inadmissibility of Intervention and Interference in the Internal Affairs of States, and the Resolution (2625) of 1970 on the Declaration of Principles of International Law concerning Friendly Relations and Co-operation among States in accordance with the Charter of the United Nations.







As we emphasize the initiatives, efforts and pioneering actions of the Kingdom of Saudi Arabía, which has allocated all its potential to achieve security, peace, stability and development in the Middle East Region and the world, such as:

- The Kingdom of Saudi Arabia's initiative to establish The United Nations Counter-Terrorism Centre, besides being its largest contributor.
- The establishment of King Abdullah Bin Abdulaziz International Center for Interreligious and Intercultural Dialogue (KAICHD), to create generations able to get to know each other, coexist peacefully, accept one another and spread the culture of dialogue.
- The participation of the Kingdom of Saudi Arabia in the American-led intervention against ISIL in the Republic of Iraq and the Syrian Republic.
- The formation by the Kingdom of Saudi Arabia of the Arab Coalition Forces Supporting Legitimacy in Yemen, and the protection of the international trade in the Red Sea, and counter Houthi terrorist militia which spread extremism and terrorism in the Region with the support and patronage of the Iranian regime, in addition to its major contribution in response to the humanitarian situation within the UN plan of 2018 for the Republic of Yemen.
- The establishment by the Kingdom of Saudi Arabia of the Islamic Military Alliance to Fight Terrorism joined so far by 41 Arab and Islamic Countries.
- The host by the Kingdom of Saudi Arabia for the Gulf Arab-Islamic-American summits to combat terrorism and extremism.
- The establishment by the Kingdom of Saudi Arabia of the "Global Center to Combat Extremism Idology" (ETIDAL).
- The efforts of the Kingdom of Saudi Arabia to achieve historic peace and reconciliation between Ethiopia and Eritrea and between Djibouti and Eritrea in order to preserve peace and security in the Red Sea and the Horn of Africa and to promote stability in the region in support of international peace and security.
- The Initiative to cancel \$6 billion of debt owed to the Kingdom from the least developed countries.
- The major role of the Kingdom of Saudi Arabia in supporting the Arab Countries to face various challenges, and in providing humanitarian assistance to many countries around the world through King Salman Humanitarian Aid and Relief Centre
- The pioneer efforts of the Kingdom of Saudi Arabia to enhance international cooperation at various political, economic and security levels, and the pivotal role of the Saudi economy in stabilizing and supporting the global economy and in maintaining the balance of energy prices worldwide.







Therefore, it takes me great pleasure to inform you Mr. Secretary of State, that I have addressed the President of the US Senate, the Majority Leader and the Minority Leader of the Senate, conveying my aspirations to the US Senate, based on historical and strategic relations and common interests between the American the Arab peoples to review its position, to respect the sovereignty and leadership of the Kingdom of Saudi Arabia, not to interference in its internal affairs, not to undermine its reputation and status, and to respect its pivotal role at the Arab, Regional and International levels.

Please accept, Your Honorable, the assurances of my highest considerations.

Sincerely
Dr. Mishal F. Al-Sulami
President of the Arab Parliament

(القايلي)







RELEASE IN FULL

القدس عاصمة أبدية لدولة فلسطين

الرقم ، أ. ر./ 2018/1958 التاريخ ، 1440/4/13 هـ الموافق ،2018/12/20م

برقية عاجلة صاحب المعالي/ مايك بومبيو الموقر وزير الخارجية- الولايات المتحدة الأمريكية

أهدي معاليكم خالص التحيي والتقدير، وانطلاقاً من مبادئ ميثاق الأمم المتحدة ومنها مبدأ احترام سيادة الدول وعدم جواز التدخل في شؤونها الداخلين، وكفالن حق الدول في اختيار نظامها القانوني وتطبيق العدالة الجنائية واستقلال قضائها الذي يرتكر على تساوي سيادات الدول في القانون الدولي، لذا نمرب باسم البرلمان العربي وباسم الشعب العربي عن الرفض التام للقرار الذي أصدره مجلس الشيوخ الأمريكي والذي يمس سمعة ومكانة وقيادة المملكة العربية السعودية، وإذ نشير إلى،

- أن قرار مجلس الشيوخ الأمريكي يُعد استباقاً للتحقيق الجاري في المملكة العربية السعودية بشأن قضية مقتل المواطن السعودي جمال خاشقجي، وعليه فإنه يتنافى مع أساس القواعد والمعايير الدنيا للعدالة ومبدأ استقلال القضاء.
- القرار الفوري والحاسم الذي أصدره الملك سلمان بن عبدالعزيز آل سعود ملك المملكة العربية السعودية بتاريخ 15 أكتوبر 2018م القاضي بفتح تحقيق شامل وشفاف ومحاسبة كل المتورطين في مقتل المواطن السعودي جمال خاشقجي، ومراجعة الإجراءات لمنع حدوث مثل هذا الحدث المؤسف والمؤلم في المستقبل.
- البيان الشفاف الصادر عن النائب العام السعودي بتاريخ 15 نوهمبر 2018م بشأن التحقيقات التي تجريها النيابة العامة مع الموقوفين في القضية والبالغ عددهم (21) موقوفاً، وتوجيه التهم إلى (11) منهم وإقامة الدعوى الجزائية بحقهم، وإحالة القضية للمحكمة مع استمرار التحقيقات مع بقية الموقوفين للوصول إلى حقيقة وضعهم وأدوارهم وإيقاع العقوبات الشرعية المستحقة عليهم.

قان البرلمان العربي يعتبر قرار مجلس الشيوخ الأمريكي تدخلاً سافراً في الشؤون الداخلية للمملكة العربية السعودية، ويقوض القانون الدولي، ويتناقض مع قرارات الجمعية العامة للأمم المتحدة ومنها القرار رقم (2131) بتاريخ 1965/12/21م بشأن عدم التدخل في الشؤون الداخلية للدول وحماية استقلالها وسيادتها، وقرار رقم (103/36) من الجمعية العامة للأمم المتحدة بتاريخ 9 ديسمبر 1981م بشأن امتناع الدول عن التدخل في الشؤون الداخلية لدول أخرى، والقرار رقم (2625) بشأن إعلام 1970م.

وإذ نؤكد على المبادرات والجهود والأعمال الرائدة للمملكة المربية السعودية التي سخرت كافة امكاناتها لتحقيق الأمن والسلام والاستقرار والتنمية في منطقة الشرق الأوسط والعالم. ومنها:

مبادرة المملكة العربية السعودية بإنشاء مركز الأمم المتحدة لمكافحة الارهاب وهي أكبر المساهمين فيه.







- إنشاء مركز الملك عبدالله بن عبدالعزيز العالمي للحوار بين أتباع الأديان والثقافات (كايسيد) لإنشاء أجيال قادرة على
 التعارف والتعايش بسلام وقبول الآخر ونشر ثقافة الحوار.
- مشاركة المملكة العربية السعودية في التحالف الدولي بقيادة الولايات المتحدة الأمريكية لمحاربة تنظيم داعش في جمهورية العراق والجمهورية السورية.
- تشكيل المملكة للتحالف العربي لدعم الشرعية في اليمن وحماية التجارة الدولية في البحر الأحمر والتصدي لميليشيا
 الحوثي الإرهابية التي تنشر التطرف والإرهاب في المنطقة بدعم ورعاية من النظام الإيراني، ودورها الإنساني لدعم
 الشعب اليمني حيث تصدرت المملكة العربية السعودية الدول المائحة لخطة الاستجابة الإنسانية للأمم المتحدة في
 اليمن لعام 2018م.
 - إنشاء المملكة للتحالف الإسلامي المسكري لمحاربة الإرهاب والذي انضمت لله حتى الآن 41 دولة عربية وإسلامية.
 - احتضان المملكة للقمم الخليجية العربية الإسلامية الأمريكية لمكافعة الإرهاب والتطرف.
 - تأسيس المركز العالمي لمكافحة الفكر المتطرف (اعتدال) لمواجهة الفكر المتطرف المؤدي للإرهاب.
- الجهود التي بذلتها المملكة لتحقيق السلام والمصالحة التاريخية بين دولتي إثيوبيا واريتريا ودولتي جيبوتي وإريتريا؛
 حفظاً للأمن والسلم في البحر الأحمر ومنطقة القرن الإفريقي، ولتعزيز الاستقرار في المنطقة دعماً للأمن والسلم الدوليين.
- مبادرة المملكة العربية السعودية إعضاء ديونها على الدول الأقل نمواً، من خلال تنازلها عن أكثر من 6 مليارات دولار من
 ديونها المستحقة للدول الفقيرة.
- دور المملكة الكبير والبارز في دعم ومساندة الدول العربية ومساعدة هذه الدول في مواجهة التحديات المختلفة، ودورها
 في تقديم المساعدات الإنسانية للعديد من الدول على مستوى العالم من خلال مركز الملك سلمان للإغاثة والأعمال
 الإنسانية.
- جهود المملكة الرائدة لتعزيز التعاون الدولي على مختلف المستويات السياسية والاقتصادية والأمنية، والدور المحوري للإقتصاد السعودي في استقرار ودعم الاقتصاد العالمي ودورها المحوري في المحافظة على توازن أسعار الطاقة عالمياً .

ويطيب لي إعلام معاليكم بأنني خاطبت أصحاب المعالي رئيس مجلس الشيوخ الأمريكي وزعيم الأغلبية وزعيم الأقلية وطلبت منهم "بناءاً على العلاقات التاريخية والاستراتيجية والمصالح المشتركة بين الشعب الأمريكي والشعب العربية مراجعة القرار، واحترام سيادة المملكة العربية السعودية وقيادتها وعدم التدخل في شؤونها الداخلية، وعدم المساس بسمعتها ومكانتها، واحترام دورها المحوري عربياً واقليمياً ودولياً.

وتفغلوا معاليكم بقبول غائس التمية والتقدير …

د. مشعل بن فهم السلميرئيسس البرلمان العربسي



201826987

SENSITIVE BUT UNCLASSIFIED

(SBU) The Secretary's Call Sheet for U.S. Senator Jean Shaheen

-(SBU) Purpose: To acknowledge and thank Senators for their advocacy for Pastor Brunson.

RELEASE IN PART B5

Date of Call: October 12, 2018

Name of country/organization: U.S. Senate

Logistics:

DECONTROLLED

B5

- Form of Address: Senator
- Phonetic Pronunciation of Name:
- Call Plan:
- Previous Contact: N/A
- Interpretation:
- Monitor:
- Participants:

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Biographic Information

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<u>SENSITIVE BUT UNCLASSIFIED</u>

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| Approved: | [H] – Charles Faulkner, Acting [CSF] | | | |
|-----------|--------------------------------------|--------------------|----|--|
| Drafted: | [H] – Dannielle Andrews, | ext. 7-8134, cell: | B6 | |
| Cleared: | D: | OK NO RESPONSE | B6 | |
| | P: | OK | | |
| | NEA: | OK | | |
| | NEA: | OK | | |
| | L/PM | OK | | |
| | EUR: | OK | | |

201829219

B1 B5

SECRET//NOFORN

(SENSITIVE BUT UNCLASSIFIED when separated from attachments)

(SBU) The Secretary's Call Sheet for UK Foreign Secretary Jeremy Hunt

RELEASE IN PART B1,B5,B6

Date of Call: October 25, 2018

Name of country/organization: UK Government

DECONTROLLED

Logistics:

Form of Address: "Mr. Secretary"
Call Plan: State Ops to connect.
Previous Contact: October 16, 2018

• Interpretation: None

• Monitor: Ops will add regular monitors.

- SECRET//NOFORN (SENSITIVE BUT UNCLASSIFIED when separated from attachments)

-<u>SECRET//NOFORN</u> (SENSITIVE BUT UNCLASSIFIED) when separated from attachments)

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Attachment:

Background

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 $(\underline{\underline{\mathsf{SENSITIVE}}\ \mathsf{BUT}\ \mathsf{UNCLASSIFIED}}\text{-} when separated from attachments})$

3

| Approved: | EUR/FO: EMillard | EIM | |
|-----------|---------------------|--------------------|----|
| Drafted: | EUR/WE – | ext. 7-2441, cell: | В6 |
| Cleared: | | | |
| | EUR/FO: CRobinson | ok | |
| | EUR/FO: JFisher | ok | |
| | NEA/FO: JPolaschik | OK | |
| | NEA/FO: TLenderking | OK | |
| | NEA/FO: APeek | OK | |
| | D: | no response | B6 |
| | S/P: | no response | |
| | P: | no response | |
| | R: | OK | |
| | PA: | OK | |
| | NEA/ARP | OK | |
| | EUR/PRA: | OK | |
| | EB: | OK | |
| | NEA/IRAN: | OK | |
| | EUR/ERA: | OK | |
| | S/IAG: | no response | |
| | EUR/WE: | OK | |

SECRET//NOFORN (SENSITIVE BUT UNCLASSIFIED when separated from attachments)

RELEASE IN PART B1,NR

NON-RESPONSIVE PORTIONS REDACTED

-(SBU) Background for the Secretary's Call with UK Foreign Secretary (FS) Jeremy Hunt

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SECRET//NOFORN

Classified by: EUR Assistant Secretary A. Wess Mitchell

E.O. 13526, Reasons:

Declassify on: October 24, 2043

-(SBU) The Secretary's Call Sheet for Senate Majority Leader Mitch McConnell (R-KY)

RELEASE IN PART B5,NR,B6

Date of Call: October 17, 2018

Name of country/organization: U.S. Senate

Logistics:

Form of Address: Leader McConnell
 Phonetic Pronunciation of Name:

Call Plan:
Previous Contact: September 19, 2018

NON-RESPONSIVE PORTIONS REDACTED

• Interpretation:

- Monitor:
- Participants:

(SBU) Purpose: To update the Majority Leader on your trip to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request. You can use this call as an opportunity to ask McConnell what he is hearing from the Senate Republican Caucus on this issue.

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| (SBU) (IF PRESSED): <u>Khashoggi's Son in Saudi Arabia</u> | |
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| Approved: | Mary Elizabeth Taylor [MET] | | | | |
|-----------|---|----------------------------------|--|----|--|
| Drafted: | [H] – Tiernen Miller, ext. | 7-8729, cell | | B6 | |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM EUR: | ok ok ok ok ok ok | | | |

(SBU) The Secretary's Call Sheet for SFRC Chairman Bob Corker (R-TN)

Date of Call: October 17, 2018

Name of country/organization: U.S. Senate

Logistics:

Khashoggi

Form of Address: Mr. ChairmanPhonetic Pronunciation of Name:

• Previous Contact: October 11, 2018

• Interpretation:

Monitor:

• Participants:

Call Plan:

RELEASE IN PART B5,NR,B6

DECONTROLLED

NON-RESPONSIVE PORTIONS REDACTED

B5

—(SBU) Purpose: To update Chairman Corker on your trip to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request. You can use this call as an opportunity to ask Corker what he is hearing from SFRC members on this issue.

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| (SBU) (IF PRESSED): Khashoggi's Son in Saudi Arabia | |
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| Approved: | Mary Elizabeth Taylor [MET] | | | |
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| Drafted: | [H] – Tiernen Miller, ext. 7-8 | 729, cell: | B6 | |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan | ok ok ok | | |
| | H: NEA: | ok ok ok | B6 | |
| | L/PM FUR: | ok ok | | |

(SBU) The Secretary's Call Sheet for SACFO Chairman Lindsey Graham (R-SC)

RELEASE IN PART B5,NR,B6

DECONTROLLED

NON-RESPONSIVE

PORTIONS REDACTED

Date of Call: October 17, 2018

Name of country/organization: U.S. Senate

Logistics:

- Form of Address: Mr. Chairman **Phonetic Pronunciation of Name:**
- Call Plan:
- Previous Contact: October 13, 2018
- Interpretation:
- Monitor:
- Participants:

-(SBU) Purpose: To update Senator Graham on your trip to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request.

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| Approved: | Mary Elizabeth Taylor [MET] | | DC | |
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| Drafted: | [H] – Tiernen Miller, ex | t. 7-8729, cell: | | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan | ok ok ok | | |
| | H: NEA: | ok ok | | |
| | L/PM | ok | | |
| | EUR: | ok | | |

CLASSIFICATION//HANDLING RESTRICTION

(SBU) The Secretary's Call Sheet for Senate Minority Leader Charles "Chuck" Schumer (D-NY)

RELEASE IN PART B5,NR,B6

DECONTROLLED

Date of Call: October 17, 2018 Name of country/organization: U.S. Senate

Logistics:

Khashoooi

Form of Address: Senator Schumer

Phonetic Pronunciation of Name: [Shoo-mer] NON-RESPONSIVE PORTIONS

REDACTED

Call Plan:

• **Previous Contact:** July 15, 2018

- Interpretation:
- Monitor:
- Participants:

(SBU) Purpose: To update the Minority Leader on your trip to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request.

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| SENSITIVE BUT UNCLASSIFIED -2- | |
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| (SBU) (IF PRESSED): Khashoggi's Son in Saudi Arabia | |
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CLASSIFICATION//HANDLING RESTRICTION

-3-

| Approved: | Mary Elizabeth Taylor | [MET] | |
|-----------|---|----------------------------|----|
| Drafted: | [H] – Tiernen Miller, ex | xt. 7-8729, cell: | В6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan NEA: L/PM: FUR: | ok ok ok ok ok | |

CLASSIFICATION//HANDLING RESTRICTION

(SBU) The Secretary's Call Sheet for Senator Marco Rubio (R-FL)

| Date of Call: October 17, 2018 Name of country/organization: U.S. Senate Logistics: Form of Address: Senator Rubio Phonetic Pronunciation of Name: Call Plan: Previous Contact: October 3, 2018 Interpretation: Monitor: Participants: (SBU) Purpose: To update Senator Rubio on your trip to Saudi Arabia to meet with King |
|---|
| Form of Address: Senator Rubio Phonetic Pronunciation of Name: Call Plan: Previous Contact: October 3, 2018 Interpretation: Monitor: Participants: CBU) Purpose: To update Senator Rubio on your trip to Saudi Arabia to meet with King |
| Form of Address: Senator Rubio Phonetic Pronunciation of Name: Call Plan: Previous Contact: October 3, 2018 Interpretation: Monitor: Participants: (SBU) Purpose: To update Senator Rubio on your trip to Saudi Arabia to meet with King |
| Call Plan: Previous Contact: October 3, 2018 Interpretation: Monitor: Participants: (SBU) Purpose: To update Senator Rubio on your trip to Saudi Arabia to meet with King |
| Previous Contact: October 3, 2018 Interpretation: Monitor: Participants: (SBU) Purpose: To update Senator Rubio on your trip to Saudi Arabia to meet with King |
| Interpretation: Monitor: Participants: (SBU) Purpose: To update Senator Rubio on your trip to Saudi Arabia to meet with King |
| Monitor: Participants: (SBU) Purpose: To update Senator Rubio on your trip to Saudi Arabia to meet with King |
| (SBU) Purpose: To update Senator Rubio on your trip to Saudi Arabia to meet with King |
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| Salman bin Abdulaziz Al Saud at the President's request. Khashoggi |
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| Approved: | [H] – Charles Faulkner, | Acting [CSF] | |
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| Drafted: | [H] – Tiernen Miller, ex | t. 7-8729, cell: | B6 |
| Cleared: | D: Taryn Frideres P: Melissa Lan H: NEA: L/PM: EUR: | ok ok ok ok ok ok | |

CLASSIFICATION//HANDLING RESTRICTION

RELEASE IN PART B5,B6

201831939 United States Department of State

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Washington, D.C. 20520

November 15, 2018

UNCLASSIFIED

| INVITATION FOR THE SECRETARY |
|--|
| (SBU) Event: Phone call to Senator Graham (R-SC) |
| (U) Role: Caller |
| (U) <u>Date/Time</u> : November 15, 2018 |
| (U) Possible Conflicts: |
| (U) Host: The Secretary |
| (U) Location: Phone call |
| (U) <u>Date Received</u> : |
| (U) <u>Date Response Required</u> : November 15, 2018 |
| (U) Spouse Invited: No |
| (SBU) <u>Details</u> : |
| |
| (U) Media/Press: No press |
| (SBU) Recommendation: |
| |
| |
| (U) <u>Decision (Action Required):</u> Accept the invitation |
| ☐ Decline the invitation |
| ☐ Delegate the invitation to: N/A |
| Attachments: Tab 1 – Call Sheet |
| Tab 2 – Biographic Information |

UNCLASSIFIED

UNCLASSIFIED -2-

| Approved: | [H] – Charles Faulkner | CSF | |
|-----------|------------------------------------|--|----|
| Drafted: | [H] – | ext. 7-8134, cell: | В6 |
| Cleared: | D: S/P: P: EB: NEA: NEA: L/PM FIR: | OK No response OK OK No response No response No response | |

| | (SBU) The Deputy Secre SFRC Ranking Member 1 | RELEASE IN PART B5,NR,B6 |
|---|---|-----------------------------|
| Date of Call: October Name of country/orga Logistics: | nization: U.S. Senate | DECONTROLLED |
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| | odate Ranking Member Men nan bin Abdulaziz Al Saud a | |
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| Approved: | Mary Elizabeth Taylor [| [MET] | |
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| Drafted: | [H] – Tiernen Miller, ext | t. 7-8729, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM EUR: | ok ok ok ok ok ok | |

(SBU) The Deputy Secretary's Call Sheet for SACFO Ranking Member Patrick Leahy (D-VT)

| Date of Call: October 17, 2018 Name of country/organization: U.S. Senate Logistics: • Form of Address: Senator Leahy • Phonetic Pronunciation of Name: [Lay-HEE] | RELEASE IN PART B5,NR,B6 DECONTROLLED |
|---|--|
| Call Plan: Previous Contact: N/A Interpretation: Monitor: Participants: | NON-RESPONSIVE PORTIONS REDACTED |
| (SBU) Purpose: To update Ranking Member Leahy on you King Salman bin Abdulaziz Al Saud at the President's reque | |
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| (SBU) (IF PRESSED): Khashoggi's Son in Saudi Arabia | |
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| Approved: | Mary Elizabeth Taylor [MET] |] | |
|-----------|--|----------------------------|----|
| Drafted: | [H] – Tiernen Miller, ext. 7-8 | 729, cell | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM | ok ok ok ok ok | |

UNCLASSIFIED





DEPARTMENT OF STATE EXECUTIVE SECRETARIAT TRANSMITTAL

S/ES: 201830675

Date: November 26, 2018

FOR: Vy Hoang, Supervisor, Document Tracking Unit

The White House

| REFERENCE: | | | |
|--|--|--------------------------|--------------------------------------|
| TO: | President | | |
| FROM: | Markey | | |
| DATE: | October 31, 2 | 2018 | |
| SUBJECT: | Writing reque | sting the Administration | immediately suspend any on- |
| | going bilatera | il agreement (Khashogg | í |
| WH Referral | Dated: | November 5, 2018 | |
| NSC ID# (if a | iny) | | |
| | Attached item | was sent directly to the | Department of State. |
| ACTION TAKEN: | | | |
| <u> </u> | A draft reply is | attached. | |
| | A draft reply wi | Il be forwarded. | |
| * INCOME AND ADDRESS OF THE PARTY OF THE PAR | A translation is | attached. | |
| | An information copy of a direct reply is attached. | | |
| •••• | We believe no | response is necessary | for the reason cited below. |
| | The Departmen | nt of State has no objec | tion to the proposed travel. |
| | Other (See ren | narks.) | . 101- |
| REMARKS: | | | July Karty |
| | | | Kelsigh Hartle |
| | | | Office of the Executive Secretary |
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RELEASE IN PART B5,NR,B6

(SBU) <u>The Deputy Secretary's Call Sheet for</u> House Appropriations Committee Ranking Member Nita Lowey (D-NY)

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| SENSITIVE BUT UNCLASSIFIED -2- | |
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| Approved: | Mary Elizabeth Taylor [N | ÆT] | |
|-----------|--|----------------------------------|----|
| Drafted: | [H] – Tiernen Miller, ext. | 7-8729, cell: | В6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: | ok ok ok ok ok ok | |

(SBU) The Under Secretary's Call Sheet for Senator James "Jim" Risch (R-ID)

RELEASE IN PART B5,NR,B6

DECONTROLLED

B5

Date of Call: October 17, 2018

Name of country/organization: U.S. Senate

Logistics:

- Form of Address: Senator Risch
- Phonetic Pronunciation of Name: [Rish]
- Call Plan:
- Previous Contact: N/A
- Interpretation:
- Monitor:
- Participants:

NON-RESPONSIVE PORTIONS REDACTED

(SBU) Purpose: To update Senator Risch on your trip with the Secretary to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request.

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(IF PRESSED): Khashoggi's Son in Saudi Arabia

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| Approved: | Mary Elizabeth Taylor [MF | ET] | |
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| Drafted: | [H] – Tiernen Miller, ext. 7 | 7-8729, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM EUR: | ok ok ok ok ok ok | |

| House Majority Leader Kevin McCarthy (R-CA | RELEASE IN PART B5,NR,B6 |
|---|-----------------------------|
| te of Call: October 17, 2018 | DECONTROLLED |
| me of country/organization: U.S. House of Representatives gistics: | |
| • Form of Address: Leader McCarthy | NON-RESPONSIVE |
| Phonetic Pronunciation of Name: | PORTIONS REDACTED |
| • Call Plan: | |
| Previous Contact: N/A | |
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| U) (IF PRESSED): <u>Khashoggi's Son in Saudi Arabia</u> | |
| U) (IF PRESSED): <u>Khashogg</u> i's Son in Saudi Arabia | |
| (IF PRESSED): <u>Khashoggi's Son in Saudi Arabia</u> | |

UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06775137 Date: 09/03/2019

SENSITIVE BUT UNCLASSIFIED

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| Approved: | Mary Elizabeth Taylor | [MET] | |
|-----------|---|----------------------|----|
| Drafted: | [H] – Tiernen Miller, ex | xt. 7-8729, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan NEA: L/PM: FUR: | ok ok ok ok | |

-(SBU) The Under Secretary's Call Sheet for HFAC Chairman Ed Royce (R-CA)

RELEASE IN PART B5,NR,B6

DECONTROLLED

B5

B5 B6

NON-RESPONSIVE PORTIONS REDACTED

Date of Call: October 17, 2018

Name of country/organization: U.S. House of Representatives

Logistics:

Form of Address: Mr. Chairman
Phonetic Pronunciation of Name:

- Call Plan:
- Previous Contact: N/A
- Interpretation:
- Monitor:
- Participants:

(SBU) Purpose: To update the Chairman on your trip with the Secretary to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request.

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| (SDO) (IF I KESSED). Miasiloggi s Soli ili Saudi Afabia | |
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| Approved: | [H] – Mary Elizabeth Ta | aylor [MET] | |
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| Drafted: | [H] – Tiernen Miller, ext | t. 7-8729, cell: | В6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan NEA: L/PM: EUR: | ok ok ok ok ok | |

-(SBU) The Under Secretary's Call Sheet for HACFO Chairman Harold "Hal" Rogers (R-KY)

RELEASE IN PART B5,NR,B6

Date of Call: October 17, 2018

October 17, 2018

Name of country/organization: U.S. House of Representatives

Logistics:

Khashoggi

Form of Address: Chairman RogersPhonetic Pronunciation of Name:

• Call Plan:

• Previous Contact: N/A

- Interpretation:
- Monitor:
- Participants:

DECONTROLLED

NON-RESPONSIVE PORTIONS REDACTED

(SBU) Purpose: To update Chairman Rogers on your trip with the Secretary to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request.

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| (SBU) (IF PRESSED): Khashoggi's Son in Saudi Arabia | B5 B6 |
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| Approved: | Mary Elizabeth Taylor [ME] | Γ] | |
|-----------|---|----------------------------|----|
| Drafted: | [H] – Tiernen Miller, ext. 7- | 8729, cell: | В6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: | ok ok ok ok ok | |
| | EUR | ok | |

201830761 SECRET

(SBU) Under Secretary Hale's (P) Call Sheet for Saudi Ambassador to the United States Khalid bin Salman (KBS)

| Date of Call: November 7, 2018 Name of country/organization: Saudi Arabian Embassy in Washington, DC | RELEASE IN PART B1,B5,NR,B6 | |
|--|--|----|
| Form of Address: Mr. Ambassador Phonetic Pronunciation of Name: KHA-lid bin Sahl-mahn Call Plan: | DECONTROLLED | |
| Previous Contact: Interpretation: No interpretation required. Monitor: Participants: | NON-RESPONSIVE PORTIONS REDACTED | |
| (C) Purpose: | B: | |
| (SBU) Khashoggi Investigation: | | B5 |
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| Classified by: NEA Acting Assistant Secretary David M. Satterfield E.O. 13526, Reasons: | Declassified by: Leona Kusnitz, Senior Reviewe 8/13/2019 | |

Declassify on: November 7, 2043

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UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06775150 Date: 09/03/2019

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Approved: NEA: David M. Satterfield, Acting (DMS)

Drafted: NEA/ARP - ext. 7-6572

Cleared: NEA/FO: TLenderking OK

NEA/RMA

DRL/FO: MKozak OK
NEA/ARP: OK
NEA/ARP: OK

 S/P:
 OK

 P:
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 D:
 OK

DRL/NEA OK IO/UNP: (OK

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UNCLASSIFIED





DEPARTMENT OF STATE **EXECUTIVE SECRETARIAT** TRANSMITTAL

S/ES: 201826891

Date: December 3, 2018

FOR: Vy Hoang, Supervisor, Document Tracking Unit The White House

| REFERENCE: | | | |
|--|---------------|-----------------------------|--------------------------------------|
| TO: | President | | |
| FROM: | Corker el a | 31 | |
| DATE: | 10/10/2018 | 8 | |
| SUBJECT: | Regarding | the U.S. bilateral relation | onship with Saudí Arabia |
| | | | |
| WH Referral | Dated: | 10/11/2018 | |
| NSC ID# (if a | any) | | |
| | Attached ite | m was sent directly to t | he Department of State. |
| ACTION TAKEN: | | | |
| | A draft reply | is attached. | |
| | A draft reply | will be forwarded. | |
| | A translation | n is attached. | |
| X | An informat | ion copy of a direct repl | y is attached. |
| WAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA | We believe | no response is necessa | ary for the reason cited below. |
| | The Departi | ment of State has no ob | jection to the proposed travel. |
| REMARKS: | Other (See | remarks.) Drafter: Dani | el McCartney Melmal Hastiro |
| The second section of the second seco | | | Keleigh Hartle |
| | | | Office of the Executive Secretary |
| | | UNCLASSIFIED | |



RELEASE IN FULL

United States Department of State

Washington, D.C. 20520

NOV 21 2018

The Honorable
Bob Corker, Chairman
Committee on Foreign Relations
United States Senate
Washington, DC 20510

Dear Mr. Chairman:

Thank you for your letter of October 10 to the President regarding the United States' bilateral relationship with Saudi Arabia. The Department of State has been asked to respond on the President's behalf.

The Department shares your deep concern and outrage at the killing of Jamal Khashoggi. On November 15, the Department of the Treasury, in consultation with the Department of State and the Department of Justice, announced sanctions on 17 individuals under Executive Order 13818, which builds upon and implements the Global Magnitsky Human Rights Accountability Act, for their roles in the killing of Mr. Khashoggi at the Consulate of the Kingdom of Saudi Arabia in Istanbul, Turkey. The Department will continue to seek all relevant facts, consult with Congress, cooperate with other nations, and work to hold accountable those responsible for Mr. Khashoggi's death.

Nevertheless, U.S. shared strategic interests with Saudi Arabia remain. Saudi Arabia has served as a reliable partner to the United States over many decades in numerous ways: in the joint fight against terror, in our maintenance of regional balance against Iran's malign behavior, in ensuring stable oil markets, and in addressing a range of regional challenges from Syria to Iraq.

We hope this information is helpful to you. Please let us know if we can be of further assistance.

Sincerely,

Mary Elizabeth Taylor Assistant Secretary

Bureau of Legislative Affairs

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| <u>SECRET//REL TO USA, GBR, CAN</u> | 201830830 |
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| (SBU) The Secretary's Call Sheet for UK Foreign Secretary Jeremy Hunt Date of Call: November 9, 2018, at 1500 EST Name of country/organization: UK Foreign Secretary Logistics: • Form of Address: Secretary or Jeremy • Call Plan: Ops will connect. • Previous Contact: You last spoke with Hunt on October 16, 2018, • Monitor: Regular Ops monitors. • Participants: No additional participants. | RELEASE IN PART B1,B5,NR,B6 DECONTROLLED NON-RESPONSIVE PORTIONS REDACTED NR |
| (SBU) Purpose: | NR |
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SECRET//REL TO USA, GBR, CAN

Classified by: EUR Assistant Secretary A. Wess Mitchell E.O. 13526, Reasons:

Declassify on: November 7, 2043

SECRET//REL TO USA, GBR

| | NR |
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| -(SBU) <u>Jamal Khashoggi</u> : | B1 B5 |
| | NR |

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SECRET//REL TO USA, GBR

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| Approved: | EUR - A. Wess Mitchell | AWM |
|-----------|-----------------------------------|--------------------|
| Drafted: | EUR/WE – Jaspreet Gill, ext. 7-24 | 156 and home/cell: |
| Cleared: | EUR/FO: Elisabeth I. Millard | OK |
| | EUR/FO: Julie Fisher | OK |
| | EUR/WE: | OK |
| | EUR/WE: | OK |
| | SCA/P: Louis Ritzinger | OK |
| | S/IAG: | OK |
| | NEA/IR: Danusia Hubah | OK |
| | NEA/FO: Timothy Lenderking | OK |
| | EAP/K: I | OK |
| | EB/TPN | OK |
| | EUR/PRA: Michael Ziemke | OK |
| | D: Jamie Shufflebarger | OK |
| | P: Sunil Ravi | OK |
| | S/P: | OK |
| | PA: Mary Fanous | OK |
| | R: Elijah Waterman | OK |

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| | RELEASE IN PART B5,NR,B6 | |
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| (SBU) The Under Secretary's Call She House Minority Leader Nancy Pelosi (1 | eet for | |
| Date of Call: October 17, 2018 | NON-RESPONSIVE REDACTED | PORTIONS |
| Date of Call. Getober 17, 2010 | | NR |
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| (SBU) Purpose: To update Leader Pelosi on your trip to Saudi Ameet with King Salman bin Abdulaziz Al Saud at the President's r | rabia with the Secretary to | |
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| Khashoggi | | DE |
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| Approved: | Mary Elizabeth Taylor [MET |] | |
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| Drafted: | [H] – Tiernen Miller, ext. 7-8 | 729, cell: | Ве |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: | ok ok ok ok ok ok | |

| -(SBU) The Under Secretary's Call Sheet for | RELEASE IN PART B5,NR,B6 | |
|--|-------------------------------------|----|
| HFAC Ranking Member Eliot Engel (D-NY) | | |
| Date of Call: October 17, 2018 | DECONTROLLED | NR |
| | NON-RESPONSIVE PORTIONS REDACTED | |
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| (SBU) Purpose: To update Ranking Member Engel on your trip with the Arabia to meet with King Salman bin Abdulaziz Al Saud at the President Khashoggi | | |
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| Approved: | Mary Elizabeth Taylor [MET | | |
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| Drafted: | [H] – Tiernen Miller, ext. 7-8 | 729, cell: | В6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: | ok ok ok ok ok | |



RELEASE IN PART B6

United States Department of State

Washington, D.C. 20520

The Honorable Robert Menendez, Ranking Member Committee on Foreign Relations United States Senate Washington, DC 20510 NOV 21 2018

Dear Senator Menendez:

Thank you for your letter of October 10 to the President regarding the United States' bilateral relationship with Saudi Arabia. The Department of State has been asked to respond on the President's behalf.

The Department shares your deep concern and outrage at the killing of Jamal Khashoggi. On November 15, the Department of the Treasury, in consultation with the Department of State and the Department of Justice, announced sanctions on 17 individuals under Executive Order 13818, which builds upon and implements the Global Magnitsky Human Rights Accountability Act, for their roles in the killing of Mr. Khashoggi at the Consulate of the Kingdom of Saudi Arabia in Istanbul, Turkey. The Department will continue to seek all relevant facts, consult with Congress, cooperate with other nations, and work to hold accountable those responsible for Mr. Khashoggi's death.

Nevertheless, U.S. shared strategic interests with Saudi Arabia remain. Saudi Arabia has served as a reliable partner to the United States over many decades in numerous ways: in the joint fight against terror, in our maintenance of regional balance against Iran's malign behavior, in ensuring stable oil markets, and in addressing a range of regional challenges from Syria to Iraq.

We hope this information is helpful to you. Please let us know if we can be of further assistance.

Sincerely,

Mary Elizabeth Taylor Assistant Secretary

Bureau of Legislative Affairs

Incoming H20181012=006 Corker and Menendez: file://esocoeentap101.washdc.state.sbu/hpublic\$/Office/H%20Congressional%20Library/CCU/I mages/Original_Documents/H20181012=006.pdf

Approved: NEA: Joan A. Polaschik, Senior Bureau Official (JAP)

Drafted: NEA/ARP: Andrew Caruso, ext. 7-6579

Cleared: NEA/FO: OK

OK NEA/ARP: OK D: OK EB/TFS/SPI: OK P: H: OK H/RGF: OK OK S/P: L/EB: OK OK L/AN:

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RELEASE IN FULL

United States Department of State

Washington, D.C. 20520

The Honorable
Bob Corker, Chairman
Committee on Foreign Relations
House of Representatives
Washington, DC 20510

OCT 1 7 2018

Dear Mr. Chairman:

This letter is an interim response to your October 10 letter regarding the disappearance of Jamal Khashoggi. President Trump immediately called for a prompt and thorough investigation into the disappearance and suspected death of Mr. Khashoggi. On October 16, the Secretary met with King Salman, Crown Prince Mohamed bin Salman, and Foreign Minister Adel al-Jubeir in Riyadh to address the troubling reports of Mr. Khashoggi's disappearance. The Secretary also discussed the issue with Turkish President Erdogan and Foreign Minister Cavusoglu in Ankara October 17.

In his meetings, the Secretary emphasized the importance of a thorough, transparent and timely investigation, and the Saudi leadership pledged to deliver precisely that. The Secretary assesses that there is a serious commitment to determine all the facts and ensure accountability, including accountability for Saudi Arabia's senior leaders or senior officials found to have been involved. We continue to work closely with our partners in the region regarding Mr. Khashoggi's disappearance.

We hope this information is useful. Please do not hesitate to let us know if we can be of further assistance.

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Mary Elizabeth Taylor Assistant Secretary Legislative Affairs



RELEASE IN PART B6 United States Department of State

Washington, D.C. 20520

The Honorable
Robert Menendez
Committee on Foreign Relations
United States Senate
Washington, DC 20510

OCT 1 7 2018

Dear Senator Menendez:

This letter is an interim response to your October 10 letter regarding the disappearance of Jamal Khashoggi. President Trump immediately called for a prompt and thorough investigation into the disappearance and suspected death of Mr. Khashoggi. On October 16, the Secretary met with King Salman, Crown Prince Mohamed bin Salman, and Foreign Minister Adel al-Jubeir in Riyadh to address the troubling reports of Mr. Khashoggi's disappearance. The Secretary also discussed the issue with Turkish President Erdogan and Foreign Minister Cavusoglu in Ankara October 17.

In his meetings, the Secretary emphasized the importance of a thorough, transparent and timely investigation, and the Saudi leadership pledged to deliver precisely that. The Secretary assesses that there is a serious commitment to determine all the facts and ensure accountability, including accountability for Saudi Arabia's senior leaders or senior officials found to have been involved. We continue to work closely with our partners in the region regarding Mr. Khashoggi's disappearance.

We hope this information is useful. Please do not hesitate to let us know if we can be of further assistance.

Sincerely,

Mary Elizabeth Taylor Assistant Secretary

Legislative Affairs

| Approved: | H - Mary Elizabeti | 1 aylor | |
|-----------|--------------------|------------------------|--|
| Drafted: | H - Daniel McCart | ney, Ext. 7-8744, Cell | |
| Cleared: | P: D: | (OK) (OK) | |
| | P: S/P: | (OK) (info) | |
| | EB: EB/TFS | (OK) | |
| * | NEA: | (OK) (OK) | |

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| (SBU) The Ambassador's Call Sheet for | |
| Senator Tim Kaine (D-VA) | NON-RESPONSIVE PORTIONS REDACTED |
| ate of Call: October 17, 2018 | |
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| SBU) Purpose: To update Senator Kaine on the Secretary's trip to Sing Salman bin Abdulaziz Al Saud at the President's request. | Saudi Arabia to meet with |
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| <u>Khashoggi</u> | |
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| Approved: | Mary Elizabeth Taylor [MET] | | |
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| Drafted: | [H] – Tiernen Miller, ext. 7-872 | 29, cell: | B6 |
| Cleared: | D: S/P: P: Melissa Lan H: NEA: L/PM: EUR: | ok ok ok ok ok ok | |

| | RELEASE IN PART B5,NR, | B 6 |
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| (SBU) The Ambassador' | 's Call Sheet for | |
| Senator Todd You | ng (P-IN) | |
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| Date of Call: October 17, 2018 | TORTIONO REDACTED | |
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| (SBU) Purpose: To update Senator Young on the Se | ecretary's trip to Saudi Arabia to meet with | |
| King Salman bin Abdulaziz Al Saud at the President' | s request. | |
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| Approved: | Mary Elizabeth Taylor [ME | T] | |
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| Drafted: | [H] – Tiernen Miller, ext. 7 | -8729, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan | ok ok ok | |
| | H: | ok | |
| | NEA: L/PM: | ok ok | |
| | FUR | ok | |

RELEASE IN PART B5,NR,B6

NR

(SBU) The Ambassador's Call Sheet for Senator Chris Murphy (D-CT) Date of Call: October 17, 2018 NR (SBU) Purpose: To update Senator Murphy on the Secretary's trip to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request. Khashoggi

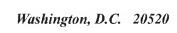
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| Approved: | Mary Elizabeth Taylor [ME] | Γ] | |
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| Drafted: | [H] – Tiernen Miller, ext. 7- | 8729, cell | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: | ok ok ok ok ok | B6 |
| | EUR: | ok | |

201837877

United States Department of State



| SECRET//N | DFORN | December 26, 2018 | |
|---------------------|---|-----------------------------|-----|
| ☐ Read by _ | | RELEASE IN PART B1,B6 | |
| INFORMA | TION MEMO FOR THE SECRETARY | | |
| FROM: | NEA – Joan A. Polaschik, Acting ISN – C.S. Eliot Kang, Acting | DECONTROLLED | |
| SUBJECT: | (SBU) Update on Saudi Arabia's Civilian Nu | clear Power Bidding Process | |
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(SBU) On December 19, Senators Rubio and Markey introduced the No Nuclear Weapons for Saudi Arabia Act, which would require Congress to approve affirmatively any agreement and which reiterates their view that an agreement should not be approved until Saudi Arabia "is truthful and transparent" about the Khashoggi murder. Typically, 123 agreements do not require affirmative approval, but are subject to a 90-day review – even if not rejected, an unpopular agreement can give rise to ancillary legislation restricting cooperation or require more onerous conditions in future agreements. After Secretary Perry's trip, SFRC members also sent the attached letter to the Department of Energy requesting an immediate briefing (which has not yet occurred). NEA and ISN will consider next steps.

-SECRET//NOFORN

Classified by: NEA Senior Bureau Official Joan A. Polaschik

E.O. 13526, Reasons:

Declassify on: December 25, 2043

UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06775216 Date: 09/03/2019

SECRET//NOFORN

-2-

Attachment:

SFRC Letter to Secretary Perry

SECRET//NOFORN -3-

B6

Approved: NEA: Joan A. Polaschik, Senior Bureau Official (JAP)

ISN: C.S. Eliot Kang, Acting (CSEK)

Drafted: NEA/ARP – ext. 7-6572 and cell:

ISN/NESS – ext. 7-5863 ISN/RA – ext. 7-6599

Cleared: NEA/FO: OK

 NEA/ARP:
 OK

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 OK

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SENSITIVE BUT UNCLASSIFIED **RELEASE IN PART B5,NR,B6** -(SBU) The Secretary's Call Sheet for DECONTROLLED **SACFO Chairman Lindsey Graham (R-SC)** NON-RESPONSIVE Date of Call: October 19, 2018 PORTIONS REDACTED NR (SBU) Purpose: To update the Senator on your meetings with Saudi Arabian and Turkish leadership on Jamal Khashoggi's disappearance **B**5 (SBU) Khashoggi: **B**5

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| Approved: | [H] – Mary Elizabeth Taylor [| [MET] | | |
|-----------|--|----------------------------------|-------------------------|----|
| Drafted: | [H] – ext. 7-8 | 729, - cell: | Jess Moore, ext. 7-9379 | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: CA/OCS: | ok ok ok ok ok ok | | |

REC1|APPROVE|2-8-2019|S approved.

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Recommendation

RELEASE IN PART B5,B6

DECONTROLLED

Washington, D.C. 20520

United States Department of State

SENSITIVE BUT UNCLASSIFIED

February 8, 2019

ACTION MEMO FOR THE SECRETARY

FROM: EB – Peter Haas, Acting

NEA – Joan Polaschik, Senior Bureau Official

H - Charles Faulkner, PDAS

SUBJECT: (U) Submission of Response to Congressional Inquiry Regarding Khashoggi

BLUF: — (SBU) The Department received two letters from SFRC leadership requesting a

Presidential determination by February 8, relating to responsibility for the murder

of Jamal Khashoggi, including the involvement of Saudi Crown Prince

Mohammed bin Salman (MbS).

| ackground | | | | | |
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| enendez sen sponsible fo e Global Ma andatory de epartment se second letter | tober 10, 2018, then-S nt the President a joint or the murder of Jamal agnitsky Human Right termination and report ent an interim response or requesting the President the murder. | letter regarding Khashoggi. The ts Accountability t within 120 day e (attached). On | whether certain nis letter sought t y Act (the Act) r ys of receipt. On n November 20, | Saudi officials are to trigger a provision equiring the Preside October 17, 2018, 2018, the same sense. | n under ent make a the ators sent |
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Attachments:

- Tab 1 Draft Response to Risch, Menendez, Engel, and McCaul
- Tab 2 October 10, 2018 Corker-Menendez Correspondence
- Tab 3 October 17, 2018 Interim Department Response
- Tab 4 November 20, 2018 Corker-Menendez Correspondence
- Tab 5 October 12, 2018 Royce-Engel Correspondence

| Approved: | EB: Peter Haas (Acting) NEA – Joan Polaschik, SBO H – Charles Faulkner, PDAS | (ok) (ok) (ok) | |
|-----------|--|-----------------------|----|
| Drafted: | EB/TFS/SPI – | ext. 7-9452 and cell: | B6 |
| | | | |
| Cleared: | EB/FO: | (ok) | |
| | EB/TFS: | (ok) | |
| | DRL/MLGA: | (ok) | |
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| RELEASE IN PART B5,NR,B6 | (SBU) <u>1</u> | The Under Secretary's Call Sheet for | DECONTROLLED NON-RESPONSIVE | |
| | | Senator Marco Rubio (R-FL) | PORTIONS REDACTED | |
| Date of Call: Octob | ber 19, 2018 | | | NR |
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| | | tor Rubio on the Secretary's meetings | with Saudi Arabian and | |
| Turkish leadership o | on Jamal Khas | shoggi's disappearance. | | |
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| Approved: | [H] – Mary Elizabeth Taylor [| MET] | |
|-----------|---------------------------------|-------------------|----|
| Drafted: | [H] – Tiernen Miller, ext. 7-87 | 729, cell: | В6 |
| Cleared: | D: Taryn Frideres | ok | |
| | S/P: | ok | |
| | P: Melissa Lan | ok | |
| | H: | ok | |
| | NEA: | ok | |
| | L/PM: | ok | |
| | EUR: | ok | |
| | CA/P: KLang | ok | |
| | CA/P: TMazin | ok | |
| | CA/OCS: KKing | ok | |
| | CA/VO/F: MParker | ok | |
| | INR/NEA: SFeinberg | (info by request) | |
| | R: EWaterman | ok | |

REVIEWED|2-22-2019|S reviewed without comment.

201907411 **United States Department of State RELEASE IN PART NR, B6** Washington, D.C. 20520 February 21, 2019 Æ BUT UNCLASSIFIED □ Read by NON-RESPONSIVE PORTIONS REDACTED INFORMATION MEMO FOR THE SECRETARY DECONTROLLED FROM: DRL - Michael G. Kozak, Senior Bureau Official SUBJECT: (SBU) Anticipated Reaction to the 2018 Country Reports on Human Rights **Practices** NR **BLUF:** NR

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| Other issues most likely to receive attention in the tilling of Jamal Khashoggi and other hashed. | the 2018 Human Rights Reports include: |
| • The kinning of Jamai Khashoggi and other h | dinan rights concerns in Saudi Arabia, |
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| tachments: | |
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| Approved: | DRL: Michael G. Kozak | MGK | |
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| Drafted: | DRL/PPD - Cory Andrews, ext. 7-4311 and | d cell: | В6 |
| Cleared: | DRL/PPD: DRL/AF: DRL/EUR DRL/EAP: DRL/NEA: DRL/SCA: DRL/WHA | OK OK OK OK OK OK | |
| | DRL/ILA DRL/IRF DRL/MLGA: | INFO INFO | |
| | L/HRR PRM: GWI: S/GWI: CT: GCJ: PM: | OK OK OK OK OK OK OK | |
| | AF/ERA: EUR/PGI EAP/RSP: NEA/RMA: SCA/RA: WHA/PPC: | OK OK OK OK OK | |
| | J: D: P: S/P: R: PA: | INFO BY REQUEST OK OK OK OK OK OK | |

| | RELEASE IN PART |
|---|------------------------|
| (SBU) The Under Secretary's Call Sheet for | B5,NR,B6 |
| SFRC Ranking Member Bob Menendez (D-N | J) |
| 6 C B 0 1 10 2010 | DECONTROLLED |
| ate of Call: October 19, 2018 | |
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| BU) Purpose: To update Senator Menendez on the Secretary's meet | ngs with Saudi Arabian |
| d Turkish leadership on Jamal Khashoggi's disappearance. | |
| PU) Vhashagai. | |
| BU) <u>Khashoggi</u> : | |
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| Approved: | Mary Elizabeth Taylor [MET] | | |
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| Drafted: | [H] – Tiernen Miller, ext. 7-87 | 729, cell: | В6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: CA/P: KLang CA/P: TMazin CA/OCS: KKing CA/VO/F: MParker INR/NEA: SFeinberg | ok o | |
| | R: EWaterman | (ok) | |

| | | | RELEASE IN PART B5,NR,B6 | |
|---|--|---------------------------------|-------------------------------------|---|
| (SBU) <u>Th</u> <u>Sena</u> | <u>te Under Secret</u> tor James "Jim | ary's Call Sheet " Risch (R-ID) | t for | |
| ate of Call: October 19, 2018 | | | DECONTROLLED | |
| | | | NON-RESPONSIVE PORTIONS REDACTED | |
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| H)-Purpose: To update Senato kish leadership on Jamal Khash | | | ngs with Saudi Arabian and | |
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| Approved: | Mary Elizabeth Taylor [MET] | | |
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| Drafted: | [H] – Tiernen Miller, ext. 7-8729 | 9, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P P: Melissa Lan H: NEA: L/PM: EUR: T CA/P: KLang CA/P: TMazin CA/OCS: KKing CA/VO/F: MParker INR/NEA: SFeinberg R: EWaterman | ok o | |

| (SBU) The Under Secretary's Call Sheet for SACFO Ranking Member Patrick Leahy (D-VT) Date of Call: October 19, 2018 NR NON-RESPONSIVE PORTIONS REDACTED |
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| SACFO Ranking Member Patrick Leahy (D-VT) Date of Call: October 19, 2018 NR NON-RESPONSIVE |
| Date of Call: October 19, 2018 NR NON-RESPONSIVE |
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| (SBU) Purpose: To update Ranking Member Leahy on the Secretary's meetings with Saudi |
| Arabian and Turkish leadership on Jamal Khashoggi's disappearance. |
| (SBU) Khashoggi: |
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Approved: Mary Elizabeth Taylor [MET]

B6 [H] – Tiernen Miller, ext. 7-8729, cell: Drafted: Cleared: D: Taryn Frideres ok S/P: ok P: Melissa Lan ok H: [ok NEA: ok L/PM: ok EUR: ok CA/P: KLang ok CA/P: TMazin ok CA/OCS: KKing ok CA/VO/F:MParker ok info by request INR/NEA: SFeinberg R: EWaterman ok

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RELEASE IN PART B5,B6

<u>Vice President Pence Trip Press Top Lines and Q&A</u> February 12-17, 2019

Contents Iran 2 Iraq 5 Syria......8 Rukban IDP Camp (Jordan/Syria)10 Jordan 10 Egypt......11 Bahrain 12 Saudi Arabia 14 Yemen 19 Middle East Strategic Alliance21



























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| Approved: | NEA: David M. Satterfield, A | Acting | g (DMS) | |
|------------------|---|---|--|----|
| Drafted: 1682 | NEA/Press - | ex | xt. 7-9454 and cell: | В6 |
| Clearance | NEA/FO: TLenderking NEA/FO: DGreene NEA/FO: ELee NEA/FO: JRayburn NEA/FO: JJeffrey NEA/ARP: Yemen: NEA/ARP: Jordan Syria: Kuwait: Manama: Musct: Amman: Abu Dhabi: YAU: Doha: Riyadh: Cairo: NEA/IPA: NEA/IR: NEA/IR: NEA/RMA: SCA: CA: PRM: DRL: CT: ENR: EB: PM: R: P: S/P: | OK OK | OK O | |
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201830853

RELEASE IN PART B1,B5,NR,B6

(SBU) The Secretary's Meeting with

Qatari Deputy PM and Minister of State for Defense Dr. Khalid Al-Attiyah

Wednesday, November 14, 2018, 11:00 a.m., 30 minutes

| | · 14, 2018, 11:00 a.m., 30 minute ur Excellency" | DECONTROLLED | |
|--|--|--------------|---|
| LAST INTERACTION: This is your first PARTICIPANTS United States The Secretary The Counselor NEA TBD | | | |
| KEY OBJECTIVES | | | |
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Classified by: NEA Acting Assistant Secretary David M. Satterfield

E.O. 13526, Reasons:

Declassify on: November 12, 2043

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| Approved: | NEA: Timothy A. Len | derking, Deputy Assistant Secretary (TAL) | |
|-----------|---|--|----|
| Drafted: | NEA/ARP – | ext. 7-2129 and cell: | В6 |
| Cleared: | NEA/ARP: D: KClark P: MLan T: EAbisellan S/P: PM/RSAT: AJost SRAR: R: EWaterman PA: RGreenan | OK OK No Response OK OK OK OK OK OK OK OK OK | |

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(SENSITIVE BUT UNCLASSIFIED when separated from attachments)

RELEASE IN PART B5,NR,B6

(SBU) The Deputy Secretary's Participation in the

Meeting with International Non-Governmental Organizations (INGOs) in Yemen

Tuesday, November 20, 2018, 4:00 p.m., 60 minutes

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| Approved: | NEA: Joan A. Polaschik, Senior I | Bureau Official (JAP) | |
|-----------|----------------------------------|-----------------------|----|
| Drafted: | NEA/ARP – Boa Lee, ext. 7-6149 | and cell: | В6 |
| Cleared: | NEA/FO: TPounds | OK | |
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| | D: KClark | OK | |
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| | P: MLan | OK | |
| | L/FO: | No Response | |
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| | DRL: SPatel | OK | |
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| | IO/EDP: JTuminaro | OK | |
| | H: TMiller | OK | |
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| | R: EWaterman | OK | |
| | PA: RGReenan | OK | |

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| B7(E) | | |

(SBU) Implementation Guidelines for Saudi Visa Restrictions

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consequences."

(SBU) The target class comprises: (1) current or former Saudi Arabian government officials who are suspected of involvement in the death of Jamal Khashoggi on October 2, 2018, or (2) immediate family members of such persons.

| (SBU) | B7(E) |
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| Evicting Vices | |
| Existing Visas (SBU) | B7(E |
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| | D7/E |
| (SBU) Once a decision has been made on revocation, in accordance with 9 FAM 403.11-4, those | B7(E |
| posts will notify identified individuals that their visa was revoked pursuant to the announced policy. | |
| New Visa Applications | |
| (SBU) | B7(E |
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| for a formal determination (pursuant to Delegation of Authority 210) that the alien's "entry or | |
| proposed activities in the United States would have potentially serious adverse foreign policy | |

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| (SBU) | В | 7(E) |
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| immediate family member's "admission would compr policy interest." INA section 212(a)(3)(C)(iii) require determination for immediate family members, and this purposes of this policy, "immediate family members" children), and parents. | es that the Secretary personally make this s authority may not be delegated. For | |
| (SBU) | В | 7(E) |
| | | |

-(SBU) CA/VO will report visa denials under 212(a)(3)(C) to Congress along with the "factual basis" for determination.

-(SBU) Because visa records are confidential under section 222(f) of the INA, individual applications of INA section 212(a)(3)(C)(iii) policy cannot be disclosed publicly. Limited public statements regarding the INA section 212(a)(3)(C)(iii) policy generally may be permitted after consultation with CA's Legislation and Regulation Division in the Office of Visa Services (CA/VO/L/R).

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RELEASE IN PART B5,NR,B6

(SBU) The Secretary's Call Sheet for Canadian FM Chrystia Freeland

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| Date of Call: November 6, 2018 | |
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| (SBU) Purpose: While Freeland originally requested a call with you to discuss your visit to | |
| Saudi Arabia and Turkey, | NR |
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| (SBU) Jamal Khashoggi: | |
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| Approved: | WHA – Kimberly Breier [KB] | | |
| Drafted: | WHA/CAN – Miriam Murray, x5 | -1883; | В6 |
| Cleared: | WHA/FO: Kenneth Merten WHA/CAN: Cindy Kierscht D: S/P: P: Larry Socha R: Jose Tordella PA: RAdelson WHA/PPC: Patrick Reilly WHA/EPSC: Matt Beh EB/MTN/BTA: NEA/ARP: EUR/SE: Matt Bushell E: Matt Stokes EB/TFS/SPI: PM: Aaron Jost | ok o | |

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(SENSITIVE BUT UNCLASSIFIED when separated from attachments)

201832200

SENSITIVE BUT UNCLASSIFIED

(SBU) The Secretary's Meeting with **Senate Majority Leader McConnell (R-KY)** Tuesday, November 27, 2018, 3:30 p.m., 30 minutes "Senator McConnell"

RELEASE IN PART B5,NR,B6

DECONTROLLED

| LAST INTERACTION: The Secretary last spoke to Senator McConnell in October. | | | |
|--|------------------------------|---------------------|----|
| <u>PARTICIPANTS</u> | | | |
| <u>United States</u> | U.S. Senate | | |
| The Secretary | Senate Majority Leader Mitch | McConnell | |
| A/S Taylor | J | | |
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| KEY OBJECTIVES | | | |
| 1. (SBU) S audi Arabia: Legislation and | sanctions: | | |
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| 2. (SBU) Yemen : | | | |
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| -(SBU) <u>Nominations</u> | <u>1</u> - | | |
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| Approved: | [MET] | B6 | |
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| Drafted: | rted: H – Daniel McCartney, ext. 7-8744 and home/cell: | | |
| Cleared: | D: Taryn Frideres S/P: Steve Lindsey P: Jason Hwang R: Elijah Waterman PA: Mary Fanous H: H: Paul Rademacher H: Tiernen Miller NEA/RMA NEA/ARP: | OK | |

RELEASE IN PART B1,B5,NR,B6

DECONTROLLED

201832307

NON-RESPONSIVE PORTIONS REDACTED

PM Points for T Briefing to D on Saudi Arabia, the UAE, Turkey, and D's Upcoming Europe Visits November 29, 2018

| 3U) <u>Saudi Arabia O</u> | <u>verview</u> : | | |
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Declassified by: Leonard Kusnitz, Senior Reviewer, 8/13/2019

SECRET/NOFORN

Classified by: PM SBO Lee Litzenberger

E.O. 13526, Reasons:

Declassify on November 27, 2043

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| PM – Lee Litzenberger, Se | enior Advisor LL | |
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| PM/RSAT – | ext. 3-3435 and home/cell: | В6 |
| PM/FO: MString | ok | |
| PM/RSAT: AJost | ok | |
| PM/SA: J | ok | |
| PM/SNA: CVelasquez | ok | |
| PM/CPA: | no response | |
| EUR/CE: JGrondelski | ok | |
| EUR/CE: JHerzog | ok | |
| EUR/RPM: | ok | |
| EUR/PRA: MZiemke | ok | |
| EUR/SE: KKravitz | ok | |
| NEA/ARP | ok | |
| T: EAbisellan | ok | |
| D: BLazarus | ok | |
| P: JGusak | ok | |
| S/P: MUrena | no response | |
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201835370

(SBU) The Secretary's Call Sheet for Homeland Security Committee Chairman Michael McCaul (R-TX)

RELEASE IN PART B5,NR,B6

| Date of Call: TBD Name of country/organization: House of Representatives Logistics: | DECONTROLLED |
|--|----------------------------------|
| Call Plan: Ops will connect. Monitor: H will monitor. | NON-RESPONSIVE PORTIONS REDACTED |
| (SBU) Purpose: You are calling to congratulate this key Congressional areas of interest. On November 28, the Republican Steering Committee McCaul to serve as HFAC Ranking Member in the 116th Congress. | |
| -(SBU) Incoming HFAC Ranking Member McCaul's Priorities for th | e 116th Congress: |
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7.5BU) (IF RAISED) Saudi Arabia and Jamal Khashoggi: B5

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B6

Approved: H – Mary Elizabeth Taylor [MET]

Drafted: H – Jess Moore: ext: 7-9379, cell:

Cleared: D: TFrideres (no response)

P: JHwang (ok)

S/P: (no response)

PA: ARoss (ok)
NEA/ARP: PWinter (ok)
WHA/FO: SMiller (ok)
EB/CBA: STicknor (ok)
EB/TPN/BTA (ok)
EB/CIP: RStrayer (ok)

201835436 201835436

SENSITIVE BUT UNCLASSIFIED

(SBU) The Secretary's Meeting with Senator James Risch (R-ID) Thursday, December 13, 2018, 11:00 a.m., 30 minutes

RELEASE IN PART B5,NR,B6

LAST INTERACTION: You last met with Senator Risch at the July SFRC Hearing.

DECONTROLLED

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Department of StateU.S. SenateNON-RESPONSIVEThe SecretarySenator RischPORTIONS REDACTED

Mary Elizabeth Taylor, Assistant Secretary John Sandy, Chief of Staff

Bureau of Legislative Affairs Chris Socha, National Security Advisor

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| | (SBU) Saudi Arabia/Yemen/Iran: Regarding Joint Resolution 54 (Sanders-Lee), Senator Risch told the media November 28 the resolution should have gone through the | |
| | SFRC "as regular order requires." Risch believes that existing authorities cover the limited support the United States is providing in Yemen, stating that "our support is necessary to | |
| | protect our national security interests from the extremists and foreign proxies threatening the | |
| | sovereignty of Yemen." The Senate could vote on measures this week with regard to Saudi | |
| | Arabia and Yemen including the Sanders-Lee resolution and the Menendez-Young bill | |
| | mandating sanctions against individuals deemed to be responsible for perpetuating the | |
| | numanitarian crisis in Yemen and Khashoggi's death. As an alternative to Sanders-Lee, Sen. | |
| | Corker is planning to offer a non-binding resolution blaming MBS for Khashoggi's death, | |
| | and stating that the U.S. is not involved in hostilities in Yemen. | |

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| Approved: | H – Mary Elizabeth Taylor (MET | ") | |
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| Drafted: | H – Daniel McCartney, ext. 7-874 | 44 and home/cell: | В6 |
| Cleared: | D: Taryn Frideres P: Jason Hwang S/P: PA: Bob Adelson R: Elijah Waterman NEA: PDAS Joan Polaschik NEA/ARP: NEA: DAS AndrewPeek WHA/CAN: Cynthia Kierscht, H/NEA: Tiernen Miller H/WHA: Janelle Guest-Baker | OK OK OK OK OK OK OK OK OK OK | |
| | E: Matthew Stokes | OK OK OK | |

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(SECRET//NOFORN when separated from attachment)

201836322

RELEASE IN PART B1,B5,NR,B6

(SBU) Under Secretary Hale's Meeting with
Saudi Ambassador Khalid bin Salman (KbS) Al Saud
Friday, December 7, 4:30 p.m.
Ambassador or Your Royal Highness

DECONTROLLED

LAST INTERACTION: You last spoke with the ambassador on December 4. Secretary Pompeo met the ambassador and FM Al-Jubeir at the G20 Summit on November 30. Ambassador Al Saud returned to Washington on December 5 after a two-month absence following the Khashoggi death.

PARTICIPANTS

<u>United States</u> U/S Hale DAS Lenderking Kingdom of Saudi Arabia Khalid bin Salman, Ambassador

| KEY OBJECTIVES | | | | |
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NON-RESPONSIVE PORTIONS REDACTED

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(SECRET//NOFORN when separated from attachment)

Classified by: NEA Assistant Secretary David M. Satterfield, Acting E.O. 13526, Reasons:

Declassify on: December 6, 2043

Declassified by: Leonard Kusnitz, Senior Reviewer, 8/13/2019

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-SECRET//ORCON-USGOV/NOFORN-

(SECRET//NOFORN when separated from attachment) **B**5 2. -(C) Yemen: On December 6, UN Special Envoy Martin Griffiths convened talks between NR the Republic of Yemen Government and Houthis in Sweden. **B**5 NR 3. (SBU) Arms Transfer Update: **B**5

-SECRET//ORCON USGOV/NOFORN-(SECRET//NOFORN) when separated from attachment)

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(SECRET//NOFORN when separated from attachment)

Approved: NEA: David M. Satterfield, Acting (DMS) B6 NEA/ARP -Drafted: ext. 7-6572 and cell: Cleared: NEA/FO: JPolaschik OK NEA/FO: TLenderking OK OK D: KClark OK P: MLan OK OK S/P: PM: OK H: TMiller No Response OK

> -SECRET//ORCON-USGOV/NOFORN (SECRET//NOFORN when separated from attachment)

201836341

SENSITIVE BUT UNCLASSIFIED

(SBU) The Secretary's Call Sheet with Senator Mitch McConnell (R-KY)

RELEASE IN PART B5,NR,B6

DECONTROLLED

Date of Call: December 7, 2018

Name of country/organization: U.S. Senate

Logistics:

• Form of Address: Senator McConnell

NON-RESPONSIVE PORTIONS REDACTED

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- Phonetic Pronunciation of Name:
- Call Plan: State Ops will connect this call.

Monitor: Ops will add regular monitors.

• **Previous Contact:** You last spoke with Senator McConnell at your All Members Senate Briefing on November 28.

| (SBU) Senate Saudi Legislation: | |
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| Approved: | H – Mary Elizabeth Taylor | MET | |
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| Drafted: | H – Paul Rademacher 7-1963 cel | II: | B6 |
| Cleared: | D: Taryn Frideres P: Jason Hwang S/P: Steve Lindsey R: Elijah Waterman PA: Robert Adelson NEA/FO: DSatterfield NEA/FO: JPolaschik | (No Response) (OK) (OK) (OK) (OK) (OK) (OK) (OK) (OK | |
| | NEA/FO: APilz INL: Heather Merritt | (OK) (OK) (OK) (OK) | |

201835390

(SBU) The Secretary's Meeting with Senate Foreign Relations Committee Chairman Bob Corker (R-TN) and House Foreign Affairs Committee Chairman Ed Royce (R-CA) Monday, December 10, 2018 at 3:30 p.m., 30 minutes "Mr. Chairman"

RELEASE IN PART B5,NR,B6

DECONTROLLED

LAST INTERACTION: You last spoke with Chairman Corker November 28 and Chairman Royce July 21.

> NON-RESPONSIVE PORTIONS REDACTED

PARTICIPANTS

United States Congress

HFAC Chairman Ed Royce (R-CA) The Secretary A/S Mary Elizabeth Taylor SFRC Chairman Bob Corker (R-TN)

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| EY OBJECTIVES | |
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| (SBU) Farewell: Senator Corker and Congressman Royce are both retiring upon the | |
| conclusion of the 115 th Congress. | NR |
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| (SBU) Saudi Arabia, Yemen, and the murder of Jamal Khashoggi: Five senators, | |
| including Chairman Corker and Ranking Member Bob Menendez (D-NJ), met December 6 | |
| to discuss whether to add arms-sale restrictions, other Saudi sanctions, and a statement about | |
| Prince Mohammed's complicity in the Khashoggi murder to the Yemen resolution to be | |
| considered by the Senate this week. In the House, Rep. Ro Khanna (D-CA) is attempting to | |
| force the House to act on another Yemen resolution, which is identical to a measure the | |
| House batted down November 14. The clock on the latest Khanna resolution could require | |
| the House to act by December 17. | B5 |
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Approved: H - Mary Elizabeth Taylor (MET)

Drafted: H/FO – Jess Moore, ext. 7-9379; c.

Cleared: D: TFrideres (ok)

S/P: (ok)
P: JHwang (ok)
PA: ARoss (ok)

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201901006 **United States Department of State**

| | | Washington, D.C. 20 | 520 |
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| SECRET//N | OFORN - | January 3, 2019 | RELEASE IN PART B1,B6 |
| □ Read by _ | | | DECONTROLLED |
| INFORMAT | TION MEMO FOR THE SECRETARY | | |
| FROM: | NEA - David M. Satterfield, Acting | | |
| SUBJECT: | (SBU) Saudi Arabia Begins Judicial Proceedi | ngs against Khashoggi | 's Killers |
| BLUF: | | | |
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| | li Arabian government (SAG) held its first hear 3 at the Riyadh Criminal Court | ing in the Jamal Khash | oggi murder |
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Declassified by: Leonard Kusnitz, Senior Reviewer, 8/13/2019

SECRET//NOFORN

Classified by: NEA Acting Assistant Secretary David M. Satterfield

E.O. 13526, Reasons:

Declassify on: January 2, 2044

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| (SBU) The next hearing is scheduled for January 31. | |
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Attachment:

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| Approved: | NEA: David M. Satterfield, Acting (DMS) | | | |
|-----------|---|--|----|--|
| Drafted: | NEA/ARP – ext. ′ | 7-7550 and cell: | В6 | |
| Cleared: | P: Under Secretary Hale NEA/FO: JPolaschik NEA/FO: TLenderking DRL/FO: MKozak P: MLan D: KClark EB/TFS/SPI: TFahmy | OK O | | |

SECRET//NOFORN

2.

RELEASE IN PART B1,B5,NR,B6

(SBU) The Secretary's Meeting with SFRC Chairman Bob Corker (R, TN) Thursday, October 11, 2018 "Chairman Corker"

NON-RESPONSIVE PORTIONS REDACTED

LAST INTERACTION: You last spoke with Senator Corker on August 24. PARTICIPANTS United States SFRC The Secretary Chairman Corker A A/S Charles S. Faulkner SBO Francisco L. Palmieri Kim Breier KEY OBJECTIVES 1. B1

• NR
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SECRET//NOFORN

Classified by: WHA Acting Assistant Secretary Francisco L. Palmieri E.O. 13526, Reasons:

Declassify on: October 9, 2043

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Attachments:

Tab 1 – Readout of Corker-Maduro Meeting

Tab 2 – Biographic Information

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| Approved: | WHA – Francisco L. Palmieri, Acti H - Charles S. Faulkner, Acting | ng [FLP] [CSF] | |
|-----------|--|--|----|
| Drafted: | WHA/AND ext 7-41 | 93; cell | В6 |
| Cleared: | D: | (ok) (no response) (ok) (info by request) (ok) (ok) (ok) (ok) (no response) (ok) | |

-(SBU) The Secretary's Call Sheet for SACFO Chairman Lindsey Graham (R-SC)

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| Date of Call: October 19, 2018 Name of country/organization: U.S. Senate | NON-RESPONSIVE |
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| Logistics: | PORTIONS REDACTED |
| • Form of Address: "Mr. Chairman" | (|
| • Call Plan: State Ops to connect. Call is non-secure. | |
| • Previous Contact: October 13, 2018 | |
| • Monitor: Regular Ops monitors. | |
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(SBU) Purpose: To update the Senator on your meetings with Saudi Arabian and Turkish leadership on Jamal Khashoggi's disappearance and to ask him what he is hearing from Committee Members on the issue.

| (SBU) Khashoggi: | | |
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| Approved: | [H] – Mary Elizabeth Taylor [MET] | |
| Drafted: | [H] – ext. 7-8729, cell: ext. 7-9379 | В6 |
| Cleared: | D: | |

SENSITIVE BUT UNCLASSIFIED **RELEASE IN** PART B5,B6,NR (SBU) The Secretary's Call Sheet for SFRC Chairman Bob Corker (R-TN) DECONTROLLED Date of Call: TBD Name of country/organization: U.S. Senate **Logistics:** NON-RESPONSIVE PORTIONS Form of Address: "Mr. Chairman" REDACTED **Call Plan:** State Ops to connect. Call is non-secure. Previous Contact: October 11, 2018 **Monitor:** Regular Ops monitors. **B**5 (SBU) Purpose: To update the Chairman on your meetings with Saudi Arabian and Turkish leadership on Jamal Khashoggi's disappearance and to ask him what he is hearing from Committee Members on the issue. (SBU) Khashoggi: **B**5

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| Approved: | [H] – Mary Elizabeth Taylor [MET] | | | |
|-----------|--|--|-------------|----|
| Drafted: | [H] – ext. 7-8729, ce | ell: | ext. 7-9379 | B6 |
| Cleared: | D: S/P: P: H: NEA: L/PM: EUR: CA/OCS: INR: INR/OPS: INR/TCA: | ok ok ok ok ok ok ok ok ok info by request info by request | | |

201837989

United States Department of State

Washington, D.C. 20520



SENSITIVE BUT UNCLASSIFIED

January 24, 2019

RELEASE IN PART B6

ACTION MEMO FOR THE SECRETARY

DECONTROLLED

FROM: NEA – Joan A. Polaschik, Senior Bureau Official

SUBJECT: (SBU) Response to the Arab Parliament President's Letter Regarding

the U.S. Senate's December 13, 2018, Resolution on Jamal Khashoggi

BLUF: -(SBU) The President of the Arab Parliament – a body established by the Arab

League – wrote to you echoing Saudi Arabia's December 17, 2018, official statement "rejecting" the Senate's December 13, 2018, resolution identifying Crown Prince Mohammed bin Salman as "responsible" for Khashoggi's killing.

Recommendation

(SBU) That you approve a response to Arab Parliament President Dr. Mishal F. Al-Sulami. (Approve/Disapprove by 1/31/19)

Background

(SBU) On December 13, 2018, the Senate passed a non-binding resolution stating that it "believes Crown Prince Mohammed bin Salman is responsible for the murder of Jamal Khashoggi" and calling upon Saudi Arabia to "ensure appropriate accountability for all those responsible" for Khashoggi's October 2, 2018, killing. On December 17, 2018, the Saudi MFA released a public statement noting that the Kingdom "rejects the position expressed recently by the U.S. Senate, which was based on unsubstantiated claims and allegations and which contained blatant interferences in the Kingdom's internal affairs...." Later that day, Dr. Al-Sulami penned a similar public statement. His December 20, 2018, letter to you is a more detailed version of this statement.

Attachments:

Tab 1 – Proposed Response

Tab 2 – Incoming Correspondence

| Approved: | NEA: Joan A. Polaschik, | SBO (JAP) | | |
|-----------|---|--|--|----|
| Drafted: | NEA/ARP - ex | ct. 7-7550 and cell: | | В6 |
| Cleared: | NEA/FO: TPounds P: MLan S/P: KPhillips D: KClark NEA/RMA: PHoward L/FO: SFabry | OK OK OK OK OK OK OK | | |

RELEASE IN PART B5,B6

B5

-(SBU) The Secretary's Call Sheet for Israeli PM Netanyahu

| Date of Call: TBD | DECONTROLLED |
|--------------------------------------|--------------|
| Name of country/organization: Israel | |
| Logistics: | |

- Form of Address: "Mr. Prime Minister"
- Phonetic Pronunciation of Name: Ben-JAH-min Net-an-YA-hoo
- Call Plan:
- Previous Contact: Phone call on October 10, 2018.
- Interpretation: None
- Monitor: Participants:

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Attachments:

Tab 2 – Call Sheet Background

Tab 3 – Biographic Information

| Approved: | NEA – Christopher R. | Backemeyer, Senior Bureau Official (CRB) | |
|-----------|----------------------|--|----|
| Drafted: | NEA/IPA – | ext. 7-4132 and home/cell: | В6 |
| Cleared: | NEA/FO: | OK | |

NEA/IPA: OK NEA/ARP: OK D: OK **P**: OK S/P: OK PA: OK OK R: L: OK

RELEASE IN PART B5,B6,NR

(SBU) The Secretary's Call Sheet for Saudi Crown Prince Mohammed bin Salman

DECONTROLLED

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NR

| Date of Call: December 22, 2018 | NON-RESPONSIVE PORTIONS |
|--|-------------------------|
| Name of country/organization: Saudi Arabia | REDACTED |
| Logistics: | |

- Form of Address: "Your Royal Highness"
- Phonetic Pronunciation of Name: Mo-HAHM-ed bin Sahl-MAHN
- Call Plan: State Ops will connect this call.
- **Previous Contact:** You last spoke with the Crown Prince November 20.
- **Interpretation:** Not required.
- **Monitor:** Ops will add regular monitors.

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| Background Information | |

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| Approved: | NEA: David M. Satte | rfield, Acting (DMS) | |
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| Drafted: | NEA/ARP – | ext. 7-7550 and cell | В6 |
| Cleared: | NEA/FO: Yemen Affairs Unit: NEA/FO: NEA/FO: NEA/ARP: D: P: S/P: R: PA: | OK OK OK OK OK OK OK OK OK | |

201902133

SENSITIVE BUT UNCLASSIFIED

RELEASE IN

-(SBU) The Deputy Secretary's Participation in the NEA COM Conference Thursday, January 17, 2019, 4:15 p.m., 30 minutes

DECONTROLLED

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CONTEXT

| (SBU) Your discussion with the NEA COMs provides an opportunity to thank the leaders of our embassies in the Department's hardest working bureau. They will want to hear your management and policy priorities for the coming year. You will deliver approximately five minutes of remarks and then you should expect frank questions from the COMs as they engage you in a discussion. This is also an opportunity for you to hear the top concerns from Department leadership in the field. In addition to the NEA COMs, you will also be joined by NEA Acting A/S David Satterfield and Acting PDAS Joan Polaschik. | |
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NON-RESPONSIVE PORTIONS REDACTED

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PARTICIPANTS IN THE NEA CHIEFS OF MISSION CONFERENCE

Ambassador David M. Satterfield, NEA Acting Assistant Secretary Ambassador Joan Polaschik, NEA Acting Principal Deputy Assistant Secretary Ambassador John Desrocher, Embassy Algiers Ambassador Justin Siberell, Embassy Manama Chargé d'Affairs Thomas Goldberger, Embassy Cairo Ambassador Douglas Silliman, Embassy Baghdad Ambassador David Friedman, Embassy Jerusalem Chargé d'Affairs Jim Barnhart, Embassy Amman Ambassador Larry Silverman, Embassy Kuwait Ambassador Elizabeth Richard, Embassy Beirut Chargé d'Affairs Peter Bodde, Libya External Office Chargé d'Affairs Stephanie Miley, Embassy Rabat Ambassador Marc Sievers, Embassy Muscat Chargé d'Affairs William Grant, Embassy Doha Chargé d'Affairs Christopher Henzel, Embassy Riyadh Ambassador Donald Blome, Embassy Tunis Chargé d'Affairs Steven Bondy, Embassy Abu Dhabi Ambassador Matthew Tueller, Yemen Affairs Unit

REMARKS TO THE NEA CHIEFS OF MISSION CONFERENCE NR

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Approved: NEA: Joan A. Polaschik, Senior Bureau Official (JAP)

Drafted: NEA/RMA – Peter Howard, ext. 7-3658

Cleared: NEA/FO: TLenderking OK

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DENY IN FULL B1,B5,NR,B6

DECONTROLLED

(SBU) <u>Background for the Secretary's Call with</u> <u>Saudi Crown Prince Mohammed bin Salman bin Abd Al Aziz Al Saud</u>

| Saudi Crown Frince Monammed Din Saiman Din Abd Al Aziz Al Saud | |
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| S//NF) Jamal Khashoggi: | |
| S//NF) Jamai Knasnoggi: | B1 |
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NON-RESPONSIVE PORTIONS REDACTED

SECRET//NOFORN -2-

| Approved: | NEA: David M. Satterfield, Acting (DMS) | | | |
|-----------|--|----|--|--|
| Drafted: | NEA/ARP – ext. 7-7550 and cell: | B6 | | |
| Cleared: | NEA/FO: OK Yemen Affairs Unit: OK NEA/FO: OK NEA/FO: OK NEA/ARP: OK D: OK P: OK S/P: OK R: OK PA: OK | | | |

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RELEASE IN PART

NR

NON-RESPONSIVE PORTIONS SENSITIVE BUT UNCLASSIFIED B5,NR REDACTED -(SBU) Implications of the Release of the 2018 Human Rights Report for Key Countries

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RELEASE IN PART B1,B5,NR,B6

(SBU) The Secretary's Meeting with Saudi Minister of State for Foreign Affairs Adel al-Jubeir and

Saudi Ambassador Khalid bin Salman Al Saud Thursday, February 7, 3:45 p.m., 30 minutes

DECONTROLLED

"Mr. Minister" [AH-dul al-joo-BEIR] and "Mr. Ambassador" [KHA-lid bin sal-MAHN]

LAST INTERACTION: You last met with al-Jubeir and Al Saud on January 13 in Riyadh.

| PARTICIPANTS |
|---------------------|
| TT '4 1 C4 4 |

<u>United States</u> <u>Kingdom of Saudi Arabia</u>

The Secretary Adel al-Jubeir, Minister of State for Foreign Affairs

NEA DAS Lenderking Khalid bin Salman Al Saud, Ambassador

SECRET//ORCON USGOV/NOFORN/FISA

-(SECRET//NOFORN when separated from attachments)

Classified by: NEA Acting Assistant Secretary David M. Satterfield

E.O. 13526, Reasons:

Declassify on: February 23, 2044

Declassified by: Leonard Kusnitz, Senior Reviewer, 8/13/2019

NON-RESPONSIVE PORTIONS REDACTED

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| 4. (S//NF) Jamal Khashoggi/Human Rights/Congress: The Riyadh Criminal Court | |
| conducted its second hearing for the 11 indicted officials on January 31, but has yet to | |
| provide any substantive public updates. The UN special rapporteur on extra-judicial killings | } |
| traveled to Turkey January 28 - February 3 to discuss Khashoggi's killing with Turkish | |
| authorities and has requested meetings in Washington in February. On January 31, Congress | S |
| renewed discussion of the previously proposed Strengthening America's Security in the | |
| Middle East Act, which, as drafted, would severely curtail the U.SSaudi security | |
| relationship. | |
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| Approved: | NEA: Joan A. Polaschik, Se | enior Bureau Official (JAP) | |
|-----------|---|--|----|
| Drafted: | NEA/ARP - x775 | 550 and cell: | B6 |
| Cleared: | NEA/FO: TLenderking NEA/LEV: JJain/JErwin D: JMcClintock P: AZittle DRL: SBusby EAP-K-DPRK: SBlaylock H: TMiller S/GWI: MHodge CT/SCAN: EBoening R: NTalbot PA: RAdelson | OK O | |
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RELEASE IN PART NR,B6

201907358

| Friday, February 22, 2019, 9:30 a.m., 10 minutes SBU) Look Ahead 1. (SBU) Responding to Khashoggi-related Global Magnitsky Congressional Correspondence: On February 8, the Secretary sent a response letter to the Chairs and Ranking Members of the SFRC and HF AC, highlighting the November 15 Treasury Department designation of 17 Saudi individuals under the Global Magnitsky program for their involvement in the killing of Khashoggi. In reply, the Department received letters from Menendez (D-NJ), Risch (R-ID)/SFRC Majority, and a multi-signer letter from Menendez, Leahy (D-VT), and the SFRC Minority on February 14. Senator Menendez claimed the Secretary's letter "fails to comply with existing federal law," and requested a large number of internal documents related to case. Senator Risch's letter asked that the Secretary update Congress as to the President's determination "with respect to any foreign person responsible for the Khashoggi murder." | -(SBU) Checklist for the Secretary's Weekly Meeting with A/S Taylor | DECONTROLLED |
|---|--|---|
| 1. (SBU) Responding to Khashoggi-related Global Magnitsky Congressional Correspondence: On February 8, the Secretary sent a response letter to the Chairs and Ranking Members of the SFRC and HFAC, highlighting the November 15 Treasury Department designation of 17 Saudi individuals under the Global Magnitsky program for their involvement in the killing of Khashoggi. In reply, the Department received letters from Menendez (D-NJ), Risch (R-ID)/SFRC Majority, and a multi-signer letter from Menendez, Leahy (D-VT), and the SFRC Minority on February 14. Senator Menendez claimed the Secretary's letter "fails to comply with existing federal law," and requested a large number of internal documents related to case. Senator Risch's letter asked that the Secretary update Congress as to the President's determination "with respect to any | Friday, February 22, 2019, 9:30 a.m., 10 minutes | |
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| Approved: H – Mary Elizabeth Taylor | [MET] |
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Drafted: H/FO – CBarz ext. 7-1890

Cleared: D: TFrideres [OK]

P: JHwang [OK]

S/P: [OK] H/PDAS: CSFaulkner [OK] B6

H/PDAS: CSFaulkner [OK] H/DAS: CDonnelly [OK]

201902438

SENSITIVE BUT UNCLASSIFIED

PARTICIPANTS
Department of State

(SBU) Under Secretary Hale's (P) Lunch with
House Foreign Affairs Committee Chairman Eliot Engel (D-NY)
Wednesday, February 27, 2019, 12:30 p.m., 60 minutes
"Mr. Chairman"

RELEASE IN PART B5,NR,B6

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LAST INTERACTION: You have not met Chairman Engel. The Deputy Secretary spoke to Chairman Engel by phone on February 25 on Venezuela and Kosovo/Serbia.

House Foreign Affairs Committee

| Under Secretary Hale Mary Elizabeth Taylor, H Assistant Secretary | | Chairman Eliot Engel (D-NY) Sajit Gandhi, Professional Staff Member | |
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| | KEY OBJECTIVES | | |
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| 15. (SBU) Global Magnitsky/Khashoggi Murder: The Secretary spoke to SFRC Chairman Risch on February 24 regarding Congressional efforts to promote accountability for the murder of Jamal Khashoggi and agreed to provide a voluntary report to Risch supplementing what was provided for the November 2018 designation of 17 Saudi nationals. Congressional pressure has been centered in the Senate. NEA DAS Lenderking briefed SFRC Members on February 25 and EB A/S Singh will brief February 28. | |
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UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06775758 Date: 09/03/2019

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| Approved: | H – Mary Elizabeth Taylor | MET | |
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| Drafted: | H – William Wolfe, ext. 7-8065 at H – Jess Moore, ext. 7-2071 | nd home/cell: | F |
| Cleared: | D: TFrideres S/P: P: JHwang R: EAmritage PA: JSchaming NEA: JPolaschik EUR: PPfeuffer WHA: KMines T: DSchnaars SRVZ: Amb MKozak SCA: SCA Staff Assistants | [OK] [OK] [OK] [OK] [OK] [OK] [OK] [OK] | |

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